

## **WATER BOARD MEETING AGENDA**

**Tuesday, January 12, 2021**

**5:00 – 6:30 pm**

As a result of the Walter J. Sullivan Water Purification Facility being closed to the public due to COVID-19, this meeting is available virtually on Zoom:

[https://cambridgema.zoom.us/webinar/register/WN\\_wyBvowXXRqg8fRV1UjtiPA](https://cambridgema.zoom.us/webinar/register/WN_wyBvowXXRqg8fRV1UjtiPA)

### **A. MINUTES OF DECEMBER 15, 2020 MEETING**

### **B. MANAGING DIRECTOR'S REPORT**

- Huron Avenue Sidewalk Presentation
- PFAS Update
- Drought Update
- Covid-19 Update

### **C. OPERATIONS**

- Transmission and Distribution
- Fresh Pond Reservation; Cambridge Watershed; Site Plan Review
- Water Operations
  - WTP Operational Status
  - Water Quality
- Engineering & Program Development
  - GIS
- Business
  - FY21 through December 2020 Cross Connection Program Results
  - FY21 Consumption Through December 2020
  - Water Fund Balance as of 6-30-2020

### **D. ACTION ITEMS**

- None

### **E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**

- None

### **F. NEW BUSINESS**

- None

### **G. NEXT MEETING DATES/AGENDA**

- February 9, 2021: TBA/TBD
- March 9, 2021: TBA/TBD
- April 13, 2021: TBA/TBD
- May 11, 2021: TBA/TBD
- June 8, 2021: TBA/TBD