

WATER BOARD MEETING AGENDA

Tuesday, December 12, 2017

5:00 – 6:30 pm

A. MINUTES OF OCTOBER 12 and NOVEMBER 14, 2017 MEETINGS

B. MANAGING DIRECTOR'S REPORT

- VFD Project tour
- CIPP/Plastic Pipe Update
- “Environmental Working Group” update

C. OPERATIONS

- Transmission and Distribution
- Fresh Pond Drainage and Community Gardens Improvement Project; Stony Brook Conduit; Kingsley Park Overlooks; Construction Projects; Site Plan Reviews
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - November 2017 Cross Connection Program Results
 - FY18 Consumption through November 2017
 - Water Fund Balance as of 6-30-2017

D. ACTION ITEMS

- Election of the President

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Article: The New York Times, \$300 Billion War Beneath the Street: Fighting to Replace America's Water Pipes, Dated November 10, 2017

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- January 9, 2018: Approved/DCR Greenway
- February 13, 2018: Approved/Customer Service Module
- March 13, 2018: TBA/TBD
- April 10, 2018: TBA/TBD
- May 8, 2018: TBA/TBD
- June 12, 2018: TBA/TBD