

WATER BOARD MEETING AGENDA

Tuesday, March 9, 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_Eau5w26jREqyLV6igyS8TA

A. MINUTES OF FEBRUARY 9, 2021 MEETING

B. MANAGING DIRECTOR'S REPORT

- Watershed Land Acquisition Planning
- 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 February 2021 Cross Connection Program Results
 - FY21 Consumption Through February 2021
 - Water Fund Balance as of 6-30-2020

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to the Waltham Conservation Commission, RE: Notice on Intent by Submitted Waltham Consolidated Public Works for Wimbledon Circle Pump Station Upgrade, dated February 1, 2021 from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- April 13, 2021: Approved/Little Fresh Pond Shoreline Restoration Concepts
- May 11, 2021: Approved/TBD
- June 8, 2021: TBA/TBD