

# **WATER BOARD MEETING AGENDA**

**Tuesday, April 13, 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\\_pniImwr4Qvif6RtpllNQzA](https://cambridgema.zoom.us/webinar/register/WN_pniImwr4Qvif6RtpllNQzA)

## **A. MINUTES OF MARCH 9, 2021 MEETING**

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

- Little Fresh Pond Shoreline Restoration Concepts
- 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 March 2021 Cross Connection Program Results
  - FY21 Consumption Through March 2021
  - Water Fund Balance as of 6-30-2020

## **D. ACTION ITEMS**

- None

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

- Letter to Eva Murray, MEPA Office, RE: Environmental Status and Planning Report Draft Scope of Work for MassDOT Snow and Ice Control Program, dated March 12, 2021 from Jamie O'Connell
- Letter to Wade Putnam, Waltham Engineering Department, RE: AstraZeneca Parking Expansion at 35 Gatehouse Drive, dated March 22, 2021 from Jamie O'Connell

## **F. NEW BUSINESS**

- None

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

- May 11, 2021: Approved/Distribution System
- June 8, 2021: Approved/TBD
- September 14, 2021: TBA/TBD
- October 12, 2021: TBA/TBD