

## **WATER BOARD MEETING AGENDA**

**Tuesday, May 11, 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\\_jhmL0O3gRw-Exdr0B6Ah9Q](https://cambridgema.zoom.us/webinar/register/WN_jhmL0O3gRw-Exdr0B6Ah9Q)

### **A. MINUTES OF APRIL 13, 2021 MEETING**

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

- Distribution System Update
- Land Acquisition Discussion
- 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 April 2021 Cross Connection Program Results
  - FY21 Consumption Through April 2021
  - Water Fund Balance as of 6-30-2020

### **D. ACTION ITEMS**

- Land Acquisition

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

- Letter to Lexington Conservation Commission, RE: Request for Determination of Applicability by Takeda for Parking Lot Repaving and Stormwater Management Improvements at 500 Shire Way, dated April 21, 2021 from Jamie O'Connell
- Letter to Waltham Conservation Commission, RE: Notice of Intent Submitted by Boston Properties for Parking Expansion at 195 West Street, dated April 8, 2021 from Jamie O'Connell

### **F. NEW BUSINESS**

- None

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

- June 8, 2021: Approved/FY22 Budget
- September 14, 2021: TBA/TBD
- October 12, 2021: TBA/TBD
- November 16, 2021: TBA/TBD
- December 14, 2021: TBA/TBD