

# **WATER BOARD MEETING AGENDA**

**Tuesday, May 10, 2022**

**5:00 – 6:30 pm**

As a result of COVID-19, this meeting is available only virtually on Zoom:

[https://cambridgema.zoom.us/webinar/register/WN\\_Z4HdzlACR32iWuOpp-j0VQ](https://cambridgema.zoom.us/webinar/register/WN_Z4HdzlACR32iWuOpp-j0VQ)

## **A. MINUTES OF APRIL 12, 2022 MEETING**

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

- Introduction of new Water Board Member
  - Ms. Benjamas Lendorff
- COVID-19 Update
- Drought Update
- PFAS6 Presentation

## **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
  - FY22 Cross Connection Program Results through April 22
  - FY22 Consumption through April 22
  - Water Fund Balance as of 6-30-2021

## **D. ACTION ITEMS**

- Approval of Permit for Use of Reservation Land for a Memorial Walk

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

- None

## **F. NEW BUSINESS**

- None

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

- June 14, 2022: Approved/FY23 Budget
- September 13, 2022: TBA/Distribution Update
- October 11, 2022: TBA/TBD
- November 8, 2022: TBA/TBD
- December 13, 2022: TBA/TBD