

## **WATER BOARD MEETING AGENDA**

**Tuesday, December 12, 2023**

**5:00 – 6:30 pm**

This meeting is available only virtually on Zoom:

[https://cambridgema.zoom.us/webinar/register/WN\\_jP3t-jlPTZ-hVMEGO70-RQ](https://cambridgema.zoom.us/webinar/register/WN_jP3t-jlPTZ-hVMEGO70-RQ)

### **A. MINUTES OF NOVEMBER 15, 2023, MEETING**

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

- PFAS
- Pine Forest 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
  - FY24 Cross Connection Program Results through November 2023
  - FY24 Consumption through November 2023
  - Water Fund Balance as of 6-30-2023

### **D. ACTION ITEMS**

- Election of the Water Board President

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

- Letter to Weston Conservation Commission, Re: 1265 Main Street Offsite Roadway Improvements at 1265 Main Street, Waltham, dated November 2, 2023, from David Kaplan

### **F. NEW BUSINESS**

- None

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

- January 9, 2024: TBA/TBD
- February 13, 2024: TBA/TBD