

WATER BOARD MEETING AGENDA

Tuesday, October 11, 2022

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_GdUaLJ7zQuqUzyvk6YYOsw

A. MINUTES OF SEPTEMBER 13, 2022 MEETING

B. MANAGING DIRECTOR'S REPORT

- Drought Update
- PFAS Update
- Distribution System 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
 - FY23 Cross Connection Program Results through September 2022
 - FY23 Consumption through September 2022
 - Water Fund Balance as of 6-30-2022

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Waltham Conservation Commission, RE: Notice of Intent submitted by Boston Properties for CityPoint South – Phase I at 1265 Main Street, Waltham, dated September 15, 2022, from Jamie O'Connell
- Letter to Lexington Conservation Commission, RE: Notice of Intent filed by MassDOT for District 4 Lexington Vehicle Repair Facility, dated September 19, 2022, from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- November 8, 2022: Approved/TBD
- December 13, 2022: TBA/TBD
- January 10, 2023: TBA/TBD
- February 14, 2023: TBA/TBD