

WATER BOARD MEETING AGENDA

Tuesday, December 14, 2021

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_L2ptrio3RD6BwWsB-7zNpg

A. MINUTES OF NOVEMBER 16, 2021 MEETING

B. MANAGING DIRECTOR'S REPORT

- Drought Update
- COVID-19 Update
- SCADA Project 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
 - FY22 Cross Connection Program Results through November 2021
 - FY22 Consumption through November 2021
 - Water Fund Balance as of 6-30-2021

D. ACTION ITEMS

- Election of the President

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Waltham Conservation Commission, RE: Request for Determination of Applicability Submitted by ARE-MA Region N0. 82 LLC for Site Demolition at 40-60 Sylvan Road, dated November 30, 2021 from Jamie O'Connell
- Letter to Waltham Conservation Commission, RE: Notice of Intent Submitted by King Street Properties for Parking Garage and Building and Parking Lot Expansion At 200 Smith Street by ARE-MA Region N0. 82 LLC for Site Demolition at 40-60 Sylvan Road, dated November 30, 2021 from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- January 11, 2022: Approved/Climate Change Presentation
- February 8, 2022: Approved/TBD
- March 8, 2022: TBA/TBD
- April 12, 2022: TBA/TBD
- May 10, 2022: TBA/TBD
- June 14, 2022: TBA/TBD