

WATER BOARD MEETING AGENDA

Tuesday, November 12, 2019

5:00 – 6:30 pm

A. MINUTES OF OCTOBER 17, 2019 MEETING

B. MANAGING DIRECTOR'S REPORT

- Per-and Polyfluoroalkyl Substances (PFAS) Update

C. OPERATIONS

- Transmission and Distribution
- Fresh Pond Reservation; Cambridge Watershed; Construction Projects: Site Plan Review
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Business
 - June through October 2019 Cross Connection Program Results
 - FY20 Consumption through October 2019
 - Water Fund Balance as of 6-30-2019

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to the Lincoln Conservation Commission, RE: Notice of Intent Submitted by Lincoln Public School Building Committee for Renovations and Site Improvements Project at Smith School and Brooks School, 1-8 Ballfield Road, dated October 15, 2019 from Jamie O'Connell
- Letter to the Waltham City Council, RE: Special Permit Application Submitted by Middlesex Integrative Medicine, Inc. for Proposed Medical Marijuana Dispensary Redevelopment at 305 Second Avenue, dated October 2, 2019 from Jamie O'Connell Letter to the Waltham City Council, RE: Special Permit Application Submitted by Middlesex Integrative Medicine, Inc. for Proposed Medical Marijuana Dispensary Redevelopment at 305 Second Avenue, dated October 2, 2019 from Jamie O'Connell
- Letter to Weston Conservation Commission, RE: Notice of Intent Application Submitted by Weston BPR LLC for Proposed Modera Weston Residential Development Project at 0, 751 and 756 Proton Post Road, dated October 15, 2019 from Jamie O'Connell
- Letter from the New England Water Works Association, RE: 20th Annual Laboratory Symposium, from Paul Riendeau
- Letter from the MWRA, RE: Walter J Sullivan Water Purification Facility Compliance Status for the period July 1, 2018 to June 30, 2019, dated October 16, 2019 from Rebecca Weidman, Director.
- Email from dep.talks@mass.gov RE: Tentative Determination to Issue an Antidegradation Authorization to Discharge to an Outstanding Resource Water for CRP/AR (Watch City) Venture, LLC at Brookstone Watch City, 341 Second Avenue, Waltham, MA 02451 dated 10/24/19 from L. Langley
- Letter from the Massachusetts Executive Office of Health and Human Services, R.E. 2018 Water Fluoridation Quality award from the Center of Disease Control and Preservation, dated October 30, 2019 from Brittany Brown
- Award from the New England Water Works Association, George C. Whipple Award of Excellence

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- December 10, 2019: Approved/Election of the President/Fresh Pond Reservation Rules and Regulations
- January 14, 2020: TBA/TBD
- February 11, 2020: TBA/TBD
- March 10, 2020: TBA/TBD
- April 14, 2020: TBA/TBD