WATER BOARD MEETING AGENDA

Tuesday, February 8, 2022 5:00 – 6:30 pm

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

https://cambridgema.zoom.us/j/86903582847

A. MINUTES OF JANUARY 11, 2022 MEETING

B. MANAGING DIRECTOR'S REPORT

- COVID-19 Update
- PFAS6 Update
- Drought Update
- Watershed 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 January 22
 - FY22 Consumption through January 22
 - Water Fund Balance as of 6-30-2021

D. ACTION ITEMS

• None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

 Notice of Intent Prepared by MetroWest Engineering, Inc. for Graham Robinson for Single-Family Home Additions, Lawn Naturalization and Landscaping, and Septic System Replacement at 51 Cedar Road dated January 2, 2022, from Jamie O'Connell

F. NEW BUSINESS

• None

G. NEXT MEETING DATES/AGENDA

- March 8, 2022: Approved/TBD
- April 12, 2022: TBA/TBD
- May 10, 2022: TBA/TBD
- June 14, 2022: TBA/TBD