

WATER BOARD MEETING AGENDA

Tuesday, May 9, 2023

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

<https://cambridgema.zoom.us/j/89734295288>

A. MINUTES OF APRIL 11, 2023, MEETING

B. MANAGING DIRECTOR'S REPORT

- PFAS
- Laboratory Certification Process

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 April 2023
 - FY23 Consumption through April 2023
 - Water Fund Balance as of 6-30-2022

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Lexington Planning Board, Re: Major Site Plan Review Application by Tracer Lane II Realty, LLC for Tracer Lane Solar prepared by Beals + Thomas, dated April 6, 2023, from Jamie O'Connell
- Letter to Secretary Tepper, Executive Office of Energy and Environmental Affairs, Re: EEA #11202, MassDOT 2022 Snow and Ice Control Program, Draft Environmental Status and Planning report, dated April 20, 2023, from Jamie O'Connell
- Letter to Lexington Planning Board, Re: Major Site Plan Review Application by Tracer Lane II Realty, LLC for Tracer Lane Solar prepared by Beals + Thomas, dated April 27, 2023, from Jamie O'Connell
- Letter to Waltham City Council, Re 840 Winter Street Fuel Storage License, dated April 21, 2023, from Jamie O'Connell
- 2023 Public Water systems Award Day, May 11, 2023, Julie Greenwood-Torelli 2023 Distinguished Operator Award.

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- June 13, 2023: TBA/ FY24 Water Budget Review
- September 12, 2023: TBA/TBD