

WATER BOARD MEETING AGENDA

Tuesday, December 15, 2020

5:00 – 6:30 pm

As a result of the Walter J. Sullivan Water Purification Facility being closed to the public due to COVID-19, this meeting is available virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_zaymkOIYT_urrweVfKyY8Q

A. MINUTES OF NOVEMBER 10, 2020 MEETING

B. MANAGING DIRECTOR'S REPORT

- Drought/Water Conservation Update
- PFAS Update
- Covid-19 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
 - FY21 through November 2020 Cross Connection Program Results
 - FY21 Consumption Through November 2020
 - Water Fund Balance as of 6-30-2020

D. ACTION ITEMS

- Election of the President

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- None

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- January 12, 2021: Approved/Glacken Field/Huron Avenue
- February 9, 2021: TBA/TBD
- March 9, 2021: TBA/TBD
- April 13, 2021: TBA/TBD