

WATER BOARD MEETING AGENDA

Tuesday, March 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/webinar/register/WN_KNdAh1CIRSCscYy3usmchw

A. MINUTES OF FEBRUARY 8 MEETING

B. MANAGING DIRECTOR'S REPORT

- COVID-19 Update
- Drought Update
- PFAS6 Update
- Fresh Pond Reservation Annual Report

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 February 22
 - FY22 Consumption through February 22
 - Water Fund Balance as of 6-30-2021

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Notice of Intent Submitted by VHB on behalf of ARE-MA region Mo. 82 LLC for Renovation of Existing Office Building and Parks Areas at 40-60 Sylvan Road dated February 17, 2022, from Jamie O'Connell
- Letter from the Massachusetts Executive Office of Health and Human Services Department of Public Health, dated December 28, RE 2020Water Fluoridation Award

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- March 8, 2022: Approved/Fresh Pond Reservation Annual Report
- April 12, 2022: Approved/Distribution Update
- May 10, 2022: Approved/PFAS/GAC Filter Media Update
- June 14, 2022: TBA/FY23 Budget
- September 13, 2022: TBA/TBD
- October 11, 2022: TBA/TBD