

WATER BOARD MEETING AGENDA

Thursday, April 11, 2019

5:00 – 6:30 pm

A. MINUTES OF MARCH 20, 2019 MEETING

B. MANAGING DIRECTOR'S REPORT

- Water Chemistry/Quality

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
 - March 2019 Cross Connection Program Results
 - FY19 Consumption through March 2019
 - Water Fund Balance as of 6-30-2018

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Weston Conservation Commission, R.E. 21 Center Street Parking Lot Rehabilitation Comments, dated March 21, 2019 from Jamie O'Connell
- E-mail to Commissioner Roy, thanking him for adjusting the signal crossing on Fresh Pond Parkway

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- May 14, 2019: Approved/Tour of the Watershed/Reservation
- June 18, 2019: TBA/FY20 Budget
- September 10, 2019: TBA/TBD
- October 8, 2019: TBA/TBD