

## **WATER BOARD MEETING AGENDA**

**Tuesday, June 9, 2017**

**5:00 – 6:30 pm**

- A. MINUTES OF APRIL 11, 2017 MEETING  
SUMMARY OF MAY 2, 2017 MEETING**
- B. MANAGING DIRECTORS REPORT**
  - Water Conservation
  - Drought is OVER
  - DCR Greenway
  - FY18 Budget
- C. OPERATIONS**
  - Transmission and Distribution
  - Drought Status; Fresh Pond Drainage and Community Gardens Improvement Project; Stony Brook Conduit; Construction Projects; Site Plan Review
  - Water Operations
    - WTP Operational Status
    - Water Quality
  - Engineering & Program Development
    - GIS
  - Business
    - April and May 2017 Cross Connection Program Results
    - FY17 consumption through May 2017
    - Water Fund Balance as of 6-30-2016
- D. ACTION ITEMS**
  - None
- E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**
  - Letter to Lexington Conversation Commission, RE: CWD Comments for the Minuteman Regional Vocational Technical School notice of intent dated April 4, 2017 from Jamie O'Connell
  - Letter to Weston Zoning Board of Appeals, RE: City of Cambridge's Supplemental Response to 104 Stony Brook LLC's G.L., c. 40b Comprehensive Permit Application for its Proposed Project at 104 Boston Post Road, dated May 22, 2017 from Sean M. McKendry
- E. NEW BUSINESS**
  - None
- G. NEXT MEETING DATES/AGENDA**
  - September 12, 2017: TBA/DCR Greenway/ Water Irrigation Systems/Reservation Outdoor Seating
  - October 10, 2017: TBA/TBD
  - November 14, 2017: TBA/TBD
  - December 12, 2017: TBA/TBD