

WATER BOARD MEETING AGENDA

Tuesday, June 8, 2021

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_aTDZdUHfTRuvfRzRonpHaQ

A. MINUTES OF MAY 11, 2021 MEETING

B. MANAGING DIRECTOR'S REPORT

- FY22 Capital and Operating Budget
- Drought 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 May 2021 Cross Connection Program Results
 - FY21 Consumption Through May 2021
 - Water Fund Balance as of 6-30-2020

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Kevin Brander Massachusetts DEP, RE: Weston Golf Club Wastewater Treatment Facility Club Draft Individual Groundwater Discharge Permit (#997-0), dated May 6, 2021 from Jamie O'Connell
- Letter to Waltham Conservation Commission, RE: Notice of Intent Submitted by Cambridge Savings Bank for Cutting of Trees in Wetland Buffer Zone Across from 81 Wyman Street, dated May 27, 2021 from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- September 14, 2021: Approved/Water Quality Update
- October 12, 2021: TBA/Fresh Pond Reservation/Eco-Counter Report
- November 16, 2021: TBA/PFAS6/Filter Media
- December 14, 2021: TBA/TBD