

WATER BOARD MEETING AGENDA

Wednesday, September 12, 2018

5:00 – 6:30 pm

- A. MINUTES OF MAY 8 AND JUNE 12, 2018 MEETINGS**
- B. MANAGING DIRECTOR'S REPORT**
- Tour of the Drainage and Community Garden Project
 - 40" Transmission Main Evaluation Update
 - DCR Greenway Update
- 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
 - July and August 2018 Cross Connection Program Results
 - FY19 Consumption through August 2018
 - Water Fund Balance as of 6-30-2017
- D. ACTION ITEMS**
- None
- E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTERES**
- Letter to the Weston Conservation Commission, re:18 Skating Pond Road, dated July 13, 2018 from Jamie O'Connell
 - Letter to the Weston Conservation Commission, re: Meadowbrook School Culvert Replacement, dated July 13, 2018 from Jamie O'Connell
 - Letter to the Waltham Conservation Commission, re: Winter Street Transportation Improvements, dated June 6, 2018 from Jamie O'Connell
- F. NEW BUSINESS**
- None
- G. NEXT MEETING DATES/AGENDA**
- October 16, 2018: Approved/Study Presentation
 - November 13, 2018: TBA/Study Presentation/Customer Service – Account Access
 - December 11, 2018: TBA/Election of the President/Study Presentation/Customer Service – Account Access
 - January 8, 2019: TBA/TBD
 - February 12, 2019: TBA/TBD