

WATER BOARD MEETING AGENDA

Tuesday, March 14, 2023

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_JExrrN9WQvCqDuC8Z0N14g

A. MINUTES OF FEBRUARY 21, 2023, MEETING

B. MANAGING DIRECTOR'S REPORT

- Drought Update
- Transmission and Distribution System 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
 - FY23 Cross Connection Program Results through February 2023
 - FY23 Consumption through February 2023
 - Water Fund Balance as of 6-30-2022

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Secretary Tepper Executive Office of Energy and Environmental Affairs, Re: EEA #11202, MassDOT 2022 Snow and Ice Control Program, Draft Environmental Status and Planning Report, dated February 9, 2023, from Jamie O'Connell
- Letter from the Massachusetts Executive Office of Health and Human Services Department of Public Health, dated December 1, RE 2021 Water Fluoridation Award

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- April 11, 2023: Approved/ Eco Counter Annual Update
- May 9, 2023: TBA/TBD
- June 13, 2023: TBA/TBD
- September 12, 2023: TBA/TBD