

WATER BOARD MEETING AGENDA

Tuesday, April 11, 2023

5:00 – 6:30 pm

This meeting is available only virtually on Zoom:

https://cambridgema.zoom.us/webinar/register/WN_V3GiaOrRRxe7HEIJFfNVQ

A. MINUTES OF MARCH 14, 2023, MEETING

B. MANAGING DIRECTOR'S REPORT

- Drought Update
- PFAS
- Impacts of Deicing Salts on Ambient and Finished Water

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 March 2023
 - FY23 Consumption through March 2023
 - Water Fund Balance as of 6-30-2022

D. ACTION ITEMS

- None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter to Waltham Conservation Commission, Re: Notice of Intent Submitted by Boston Properties for CityPoint South – Phase 1 at 1265 Main Street, Waltham, dated March 16, 2023, from Jamie O'Connell

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- May 9, 2023: TBA/TBD
- June 13, 2023: TBA/TBD
- September 12, 2023: TBA/TBD