

# **WATER BOARD MEETING AGENDA**

**Tuesday, November 12, 2024**

**5:00 – 6:30 pm**

This meeting will be hybrid both in person at the Cambridge Water Department located at 250 Fresh Pond Parkway and available virtually on Zoom:

[https://cambridgema.zoom.us/webinar/register/WN\\_t-tj474bQdO2771feLighA](https://cambridgema.zoom.us/webinar/register/WN_t-tj474bQdO2771feLighA)

## **A. MINUTES OF OCTOBER 8, 2024, MEETING**

## **B. MANAGING DIRECTOR'S REPORT**

- PFAS
- Drought
- Lead Service Renewal

## **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
  - FY25 Cross Connection Program Results through October 2024
  - FY25 Consumption through October 2024
  - Water Fund Balance as of 6-30-2024

## **D. ACTION ITEMS**

- None

## **E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**

- None

## **F. NEW BUSINESS**

- None

## **G. NEXT MEETING DATES/AGENDA**

- December 10, 2024: TBA/TBD/Election of the Water Board President