

# **WATER BOARD MEETING AGENDA**

**Tuesday, June 11, 2024**

**5:00 – 6:30 pm**

This meeting will be a hybrid meeting in person and available on Zoom:

[https://cambridgema.zoom.us/webinar/register/WN\\_Iz1KbOqmSkCZRtAq8PaIFg](https://cambridgema.zoom.us/webinar/register/WN_Iz1KbOqmSkCZRtAq8PaIFg)

## **A. MINUTES OF MAY 14, 2024, MEETING**

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

- PFAS
- Algonquin Gas Update - Federal Suit for temporary land taking and tree removal on CWD Watershed land
- FY25 budget presentation

## **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
  - FY24 Cross Connection Program Results through May 2024
  - FY24 Consumption through May 2024
  - Water Fund Balance as of 6-30-2023

## **D. ACTION ITEMS**

- None

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

- None

## **F. NEW BUSINESS**

- None

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

- September 10, 2024: TBA/TBD