

WATER BOARD MEETING AGENDA

Tuesday, September 10, 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_KPzXvFFERMeJGeejTBfrJA

A. MINUTES OF JUNE 11, 2024, MEETING

B. MANAGING DIRECTOR'S REPORT

- PFAS
- Managing Directors 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
 - FY24 Cross Connection Program Results through June 2024
 - FY25 Cross Connection Program Results through August 2024
 - FY24 Consumption through June 2024
 - FY25 Consumption through August 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

- October 8, 2024: TBA/TBD