

WATER BOARD MEETING AGENDA

Tuesday, October 9, 2012

5:00 – 6:30 pm

A. MINUTES OF JUNE 12, 2012 MEETING MINUTES OF SEPTEMBER 11, 2012 MEETING

B. MANAGING DIRECTORS REPORT

- New Water Board Member
- Summary of “Shared Use” Water Board Process
- Report on Fresh Pond Reservation Benches

C. OPERATIONS

- Transmission and Distribution
- Watershed - MDOT Route 95 Reconstruction, Glacken Slope Stabilization, Hobbs Brook Reservoir Gatehouses, Winter Street Spillway Repair, Former Polaroid Facility, Winter Street Dam, Kingsley Park Restoration Project, Northeast Sector Pathway Improvements, Northeast Sector Pathway Improvements, Lusitania Woodland Habitat Restoration, Emergency Action Plan (EAP), Watershed Management Assistant-Internship
- Business
 - September 2012 Cross Connection Program Results
 - Revenues: FY13 through September
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Water Conservation/Water use
 - Drought Management

D. ACTION ITEMS

None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- 2011 CDC Water fluoridation Quality Award

F. NEW BUSINESS

None

G. NEXT MEETING DATES/AGENDA

- Tuesday, November 13, 2012 - Approved/Energy Projects
- Tuesday, December 11, 2012 – Approved/Election of the President/Strategic Planning
- Tuesday, January 8, 2012 – TBA
- Tuesday, February 12, 2012 – TBA
- Tuesday, March 12, 2012 - TBA