

WATER BOARD MEETING AGENDA

Monday, November 15, 2010

5:00-6:30 pm

A. MINUTES OF SEPTEMBER 27, 2010 MEETING

B. MANAGING DIRECTORS REPORT

- Shared Use Process
- Hiring Status

C. OPERATIONS

- Transmission and Distribution
- Watershed
 - Shared Use, Black's Nook, upcountry topics
 - Fresh Pond: Kingsley Park Erosion Control Projects, Fresh Pond Advisory Board, Golf Course/"Stream C", and Black Nooks Improvements
 - Up-country: Winter Street Bridge Widening Project, Water Supply Status, and Development Project Status
- Business –
 - Budget
 - AMR/Metering Program
 - Revenues: FY11 through August
- Water Operations – Distribution System Corrosion Control Program
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - Hydraulic Modeling and GIS
- Water Conservation/Water use
 - Drought Management

D. ACTION ITEMS

None

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Letter: Department of Environmental Protection; Massachusetts Federal Safe Drinking Water Act Assessment for fiscal year 2011 dated October 28, 2010.

F. NEW BUSINESS

None

G. NEXT MEETING DATES/AGENDA

- Monday, December 13, 2010 – Approved/Long Range Capital Plan/Election of the President
- Monday, January 18, 2011 – Approved/Distribution Division
- Monday, February 14, 2011 – Approved/AMR Program
- Monday, March 14, 2011 – TBA/Engineering Division
- Monday, April 11, 2011 – TBA/Watershed tour
- Monday, May 9, 2011 – TBA/2012 Budget
- Monday, June 13, 2011 – TBA/CWD Construction Project update