

WATER BOARD MEETING AGENDA

Monday, April 12, 2010

5:00-6:30 pm

A. MINUTES OF MARCH 15, 2010 MEETING

B. MANAGING DIRECTORS REPORT

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
 - AMR/Metering Program - Presentation
 - Revenues: FY10 through March
- Water Operations
 - 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: New England Water Works to Krystyna McNally, thank you for assistance at the 12th Annual NEWWA Laboratory Symposium, dated March 8, 2010.
- Letter: Kaplan to Mark Hayden, Project Engineer, MassDOT District Four, Stony Brook Retention Ponds, Recent Assessment: Project File #604547.

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- Monday, May 10, 2010 – Approved/FY11 Budget
- Monday, June 14, 2010 – Approved/PPCPs
- Monday, September 13, 2010 – TBA/Watershed
- Monday, October 18, 2010 – TBA/Cross Connection Program
- Monday, November 8, 2010 – TBA/Corrosion Control
- Monday, December 13, 2010 – TBA/Long Range Capital Plan