

WATER BOARD MEETING AGENDA

Monday, May 11, 2009

5:00-6:30 pm

A. MINUTES OF APRIL 13, 2009 MEETING

B. MANAGING DIRECTORS REPORT

- Hiring Status
- In memory of Michael Gannon

C. OPERATIONS

- Transmission and Distribution
- Watershed
 - 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
 - Revenues: FY09 through April
- Water Operations
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - Hydraulic Modeling and GIS
- Water Conservation/Water use
 - Drought Management

D. ACTION ITEMS

- *Bike Path*: Presentation by DCR Massachusetts

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Watershed: April 2009 Water Supply Summary Report
- Letter: Dave Kaplan to Ian A. Bowles, Secretary, Executive Office of Environmental Affairs regarding Final Environmental Impact Report, The Commons at Prospect Hill, EOE #13952 dated April 9, 2009.
- American Water Works Association; Public Affairs Advisory; Release of "Poisoned Waters" documentary dated April 21, 2009.

F. NEW BUSINESS

- None

G. NEXT MEETING DATES/AGENDA

- Monday, June 8, 2009 – Tour of Fresh Pond Reservation Projects (i.e. Stream "C", Little Fresh Pond, Northeast Sector)
- July and August – no scheduled meetings
- Monday, September 14, 2009 – Distribution Division
- Monday, October 5, 2009 – TBA/TBD