

# WATER BOARD MEETING AGENDA

Monday, September 13, 2010

5:00-6:30 pm

## **A. MINUTES OF JUNE 14, 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 – Cross Connection Program Update
  - Budget
  - AMR/Metering Program
  - Revenues: FY11 through August
- 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**

- Cambridge Community Television; May 27, 2010; "A Walk in Cambridge's Watershed"
- Boston Business Journal; June 4, 2010; Polaroid site sold for \$40 million
- Letter from Nadel to Rossi thanking all for making the Reservation a gem; dated June 28, 2010.
- Letter from Lynn A. Beth, Director of Oral Health, Department of Public Health awarding Cambridge, MA the "2009 Water Fluoridation Quality Award"; dated July 21, 2010.
- Boston Globe article: "Disputed Water Bills Flood Brockton"; dated July 28, 2010.
- Boston Globe article: "Weston Water Leak"; dated August 26, 2010.

## **F. NEW BUSINESS**

- None

## **G. NEXT MEETING DATES/AGENDA**

- Monday, October 18, 2010 – Approved/Watershed
- Monday, November 8, 2010 – TBA/ Distribution System Corrosion Control Program
- Monday, December 13, 2010 – TBA/Long Range Capital Plan