

WATER BOARD MEETING AGENDA

Tuesday, September 11, 2012

5:00 – 6:30 pm

A. MINUTES OF JUNE 12, 2012 MEETING

B. MANAGING DIRECTORS REPORT

- Water Board Package
- Shared Use

C. OPERATIONS

- Transmission and Distribution
- Watershed - MDOT Route 95 Reconstruction, Glacken Slope Stabilization, Hobbs Brook Reservoir Gatehouses, Land Acquisition, Former Polaroid Facility, Winter Street Dam, Kingsley Park Restoration Project, Northeast Sector Pathway Improvements, Lusitania Woodland Habitat Restoration, Emergency Action Plan (EAP), Watershed Management Assistant- Internship
- Business
 - June through August 2012 Cross Connection Program Results
 - Revenues: FY13 through August
- 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

- Letter: MWWA to Governor Patrick, Concerns regarding sustainable water management in the Commonwealth, dated July 20, 2012
- Letter: David Kaplan to Town of Weston Conservation Commission, Weston Transfer Station Bridge Replacement Project, dated July 21, 2012
- Letter: NEWWA to Krystyna McNally, participation in symposium on March 8, 2012, dated July 25, 2012
- Letter: Paul Robillard to Sam Corda and Ann Roosevelt, resignation from Water Board, dated August 14, 2012

F. NEW BUSINESS

None

G. NEXT MEETING DATES/AGENDA

- Tuesday, October 9, 2012 – Approved/Shared Use
- Tuesday, November 13, 2012 – TBA/Energy Projects
- Tuesday, December 11, 2012 – TBA/Election of the President/Strategic Planning