

WATER BOARD MEETING AGENDA

Tuesday, May 15, 2012

5:00 – 6:30 pm

A. MINUTES OF APRIL 10, 2012 MEETING

B. MANAGING DIRECTORS REPORT

C. OPERATIONS

- Transmission and Distribution
 - Watershed - MDOT Route 95 Reconstruction, Glacken Slope Stabilization, Land Acquisition, Former Polaroid Facility, Winter Street Dam, Kingsley Park Restoration Project, Fresh Pond Day
- Business - IT, Cross Connections and AMR
 - April 2012 Cross Connection Program Results
 - Revenues: FY12 through April
- Water Operations - WMA Info
 - WTP Operational Status
 - Water Quality
- Engineering & Program Development
 - GIS
- Water Conservation/Water use
 - Drought Management

D. ACTION ITEMS

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST

- Governing Magazine, "Let It Flow", Dated May 2012
- CWD presentation to the Environmental Committee Meeting on Energy, April 24, 2012
- CWD attendance at Annual Meeting for Significant Industrial Users, April 24, 25 and 26, 2012

F. NEW BUSINESS

None

G. NEXT MEETING DATES/AGENDA

- Tuesday, June 12, 2012 – TBA/FY13 Budget Update, Shared Use
- Tuesday, September 11, 2012 – TBA/Shared Use Implementation Planning Update
- Tuesday, October 9, 2012 – TBA/TBD/Shared Use