

WATER BOARD MEETING AGENDA

Tuesday, June 12, 2012

5:00 – 6:30 pm

A. MINUTES OF MAY 15, 2012 and MAY 24, 2012 MEETING

B. MANAGING DIRECTORS REPORT

- FY13 Budget Update
- Shared Use

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, Northeast Sector Pathway Improvements
- Business
 - May 2012 Cross Connection Program Results
 - Revenues: FY12 through May
- 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

- Article: American Water Works Association: "Utility Alert", dated May 29, 2012
- Letter: NEWWA (New England Water Works Association) to Edward Dowling: Thank you for participating at the 14th Annual Water Quality Symposium, entitled "Maintaining Water Quality in Your Distribution System", dated May 21, 2012

F. NEW BUSINESS

None

G. NEXT MEETING DATES/AGENDA

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