

CAMBRIDGE WATER BOARD

**MEETING MINUTES**

March 13, 2012

This meeting was called to order at 5:07 p.m. at 250 Fresh Pond Parkway, in Cambridge, Massachusetts. Those in attendance were:

**Cambridge Water Board (CWB):** Phil Weinberg, James Burruss and Richard Johnson  
**Cambridge Water Department (CWD):** Sam Corda, Fred Centanni, Mark Gallagher, Tim MacDonald and Linda Vierboom.

**A. MINUTES OF FEBRUARY 14, 2012 MEETING**

Mr. Burruss moved and Mr. Johnson seconded the motion to approve the February 14, 2012 minutes as written. The vote was unanimous in favor of the motion.

**B. MANAGING DIRECTOR'S REPORT**

*Cambridge Water Board Shared Use Process Implementation Plan* – A plan was presented to board members on an approach to discuss the “Shared Use” Recommendations and how they may be implemented; with a vote to be taken at that or the following meeting based on complexity and/or issues at hand. Over the next several months, we will go through this process. It was suggested that the Board review: The Norms of Behavior, Black’s Nook and the Perimeter Path for discussion at the next meeting (April 10, 2012).

**C. OPERATIONS**

**Transmission and Distribution:**

*Status Update for 2011* – Over one mile (6627’) of new Ductile Iron Cement Lined (DACL) water mains have been installed and the elimination of almost 7400 feet of old cast iron water mains along with the associated appurtenances such as poorly operating valves, lead services and hydrants. Ten large diameter valves were installed on transmission mains in various city locations and are integral to the distribution divisions’ ability to shut down these large mains quickly during an emergency and for maintenance purposes. All of these improvements were undertaken through a joint effort between the Water and Public Works Departments. It is anticipated that this year the division will use the advances in CIPP technology to reline existing cast iron mains instead of replacing them. This technology negates the necessity to interrupt road surfaces and has longevity of over fifty years.

The division has started to look at the Stony Brook Conduit and has begun conducting inspections to identify problem areas. Manholes in the areas presently covered by overgrowth, will need to be located; surveys conducted and encroachment areas will need to be addressed.

**Watershed:**

None

**Business:**

**Business:**

None

**Water Operations:**

None

**Engineering Division:**

None

**D. ACTION ITEMS**

- Land Acquisition in Lincoln: Mr. Burruss moved and Mr. Johnson seconded the motion to approve the purchase of the DeNormandie Property in Lincoln. The vote was 3-0 in favor of the motion.
- 26<sup>th</sup> Annual City Run: Mr. Burruss moved and Mr. Johnson seconded the motion to approve the application for the 26<sup>th</sup> Annual City Run. The vote was unanimous in favor of the motion.

**E. MISCELLANEOUS CORRESPONDENCE AND ITEMS OF INTEREST**

None

**F. NEW BUSINES**

None

Mr. Weinberg moved and Mr. Johnson seconded the motion to adjourn the meeting at 6:02 pm. The vote was unanimous in favor of the motion.

**G. NEXT MEETING DATES /TOPICS**

- Tuesday, April 10, 2012 - Approved/Water Operations (treatment/lab/watershed) Update
- Tuesday, May 15, 2012 – TBA/Administration (IT/cross connection/AMR) Update
- Tuesday, June 12, 2012 – TBA/FY13 Budget Update
- Tuesday, September 11, 2012 – TBA/Shared Use Implementation Planning Update

Minutes approved by vote of the Board.

Signed: \_\_\_\_\_  
Ann C. Roosevelt, President

Date: \_\_\_\_\_