

CAMBRIDGE WATER BOARD

MEETING MINUTES

May 10, 2010

The meeting was called to order at 5:03 p.m. at 250 Fresh Pond Parkway in Cambridge, Massachusetts. Those in attendance were:

Cambridge Water Board (CWB): Ann Roosevelt, Paul Robillard and Philip Weinberg

Cambridge Water Department (CWD): Sam Corda, Fred Centanni, Tim MacDonald and Kathy Toppi.

Guests: None

A. MINUTES OF APRIL 12, 2010 MEETING

Mr. Robillard moved and Mr. Weinberg seconded a motion to approve the minutes of the April 12, 2010 as written. The vote was unanimous in favor of the motion.

B. MANAGING DIRECTOR'S REPORT

MWRA Leak: There was a problem with the coupling on the 10 foot aqueduct and they have not found the coupling or any parts of it. They are repairing the older aqueduct (Holtman Aqueduct) for redundancy. The communities affected were supplied water from Spot Pond in Arlington while the repair was being made. Please see attached.

FY11 Budget: The Operating and Capital Budget recommendations are \$16,416,120 and \$1,750,000 respectively and are detailed in the 2010-2011 Annual Budget Book submitted by the City Manager. Please see pages IV-240 – 242 for Operating and pages V-33 thru 36 for Capital.

C. OPERATIONS

Transmission and Distribution:

None

Watershed:

None

Business:

FY11 Budget Presentation:

Water Operations:

None

Engineering Division:

None

D. Action Items

- Mr. Weinberg moved and Mr. Robillard seconded a motion to approve the easement of the bike path in Watertown, MA. The vote was unanimous in favor of the motion. A copy of the easement is attached.

E. Miscellaneous Correspondence and Items of Interest

No comment

F. New Business

None

G. Next Meeting Dates/Topics:

- Monday, June 14, 2010 – Approved PPCPs
- Monday, September 13, 2010 – Approved/Watershed
- Monday, October 18, 2010 –TBA/Cross Connection Program
- Monday, November 8, 2010 – TBA/TBD
- Monday, December 13, 2010 – TBA/TBD

Mr. Weinberg moved and Mr. Robillard seconded the motion to adjourn the meeting at 6:35 pm. The vote was unanimous in favor of the motion.

Minutes approved by vote of the Board

Signed: _____ Date: _____

Ann C. Roosevelt, President