

**CAMBRIDGE WATER BOARD
MEETING MINUTES
May 11, 2009**

The meeting was called to order at 5:05 p.m. at 250 Fresh Pond Parkway in Cambridge, Massachusetts. Those in attendance were:

Cambridge Water Board (CWB): Paul D. Robillard, Ann C. Roosevelt, and Philip M. Weinberg.

Cambridge Water Department (CWD): Sam Corda, Fred Centanni, Mark Gallagher, Tim MacDonald, Chip Norton, Steve Lush and Kathy Toppi.

Guests: Tracie Lenharadt, PE. Sr. Project Engineer; Vanasse Hangen, Brustlin, Inc.; James R. Comeau, Land Protection Supervisor, DCR Massachusetts; Daniel Driscoll, Director, Office of Bikeways and Green Infrastructure, Division of Planning and Engineering, DCR Massachusetts.

A. MINUTES OF MAY 11, 2009 MEETING

Mr. Robillard moved and Ms. Roosevelt seconded a motion to approve the minutes of the April 13, 2009 meeting as amended. The vote was unanimous in favor of the motion.

B. MANAGING DIRECTOR'S REPORT

Budget: The FY10 Capital and Operation budgets for the Water Department were approved by the Cambridge City Council at the May 18, 2009 Council meeting.

C. OPERATIONS

Transmission and Distribution:

There were 2 leaks in April.

Watershed:

- DCR made a presentation to formally propose acquisition of an easement over an approximately 850 linear foot section of the City of Cambridge's raw water conduit in Watertown, MA so that they can construct a bicycle/pedestrian connection between their bike trail and Arsenal Street. If done properly, it would be good for all.
- The meeting was adjourned for a tour of the Fresh Pond Reservation Projects (i.e. Stream "C", Little Fresh Pond and the Northeast Sector).

Business:

None

Water Operations:

No comments

Engineering Division:

No comments

D. Action Items

None

E. Miscellaneous Correspondence and Items of Interest

No comment

F. New Business

None

G. Next Meeting Dates/Topics:

- Monday, June 8, 2009 – Distribution Division
- Monday, September 14, 2009 – Upcountry Policy & Procedures/Land Acquisition

Ms. Roosevelt moved and Mr. Weinberg seconded the motion to adjourn the meeting at 5:30 pm. The vote was unanimous in favor of the motion. The meeting was adjourned for a tour of the Fresh Pond Reservation and concluded at about 7:00 p.m.

Minutes approved by vote of the Board

Signed: _____ Date: _____
Ann C. Roosevelt, President