A. MINUTES OF FEBRUARY 14, 2012 MEETING

B. MANAGING DIRECTORS REPORT
   • Shared Use Recommendations Implementation
     o Norms of Behavior (Chapter 2)
     o Black’s Nook (Chapter 6)

C. OPERATIONS
   • Transmission and Distribution – Status Update
   • Watershed - MDOT Route 95 Reconstruction, Black’s Nook Improvements,
     Glacken Slope Stabilization, Fresh Pond Reservation Shared Use Plan,
     Hobbs Brook Reservoir Gatehouses, Land Acquisition, Fresh Pond
     Drainage and Community Garden Improvements, Former Polaroid Facility,
     Winter Street Dam, Kingsley Park Restoration Project, Porous Pavement
     Demonstration
   • Business
     - February 2012 Cross Connection Program Results
     - Revenues: FY12 through February
   • Water Operations
     - WTP Operational Status
     - Water Quality
   • Engineering & Program Development
     - GIS
   • Water Conservation/Water use
     - Drought Management

D. ACTION ITEMS
   • Land Acquisition in Lincoln
   • 26TH Annual City Run

E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST
   • 2012 Cambridge Water Department Certificate of Registration from the Department of
     Environmental Protection
   • New York Times article – “As Yuck Factor Subsides, Treated Wastewater Flows From

F. NEW BUSINESS
   None

G. NEXT MEETING DATES/AGENDA
   • Tuesday, March 13, 2012 – Approved/Distribution/Engineering Update
   • 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/FY/13 Budget Update
   • Tuesday, September 11, 2012- TBA/Shared Use Implementation Planning Update