



Advocacy & Accountability

Representing Over 3 Million People in Massachusetts Communities Since 1985

NOTICE

(PLEASE POST)

Advisory Board Meeting

The next regular meeting of the MWRA Advisory Board will be held on Thursday, February 21, 2019, at 11:30 AM at the Needham Town Hall, 1471 Highland Avenue, Needham, MA. The proposed agenda for the meeting will be made final at an open meeting of the Executive Committee on February 15, 2019, at 8:30 AM at the Advisory Board office. Please contact Joseph Favaloro at the Advisory Board office no later than February 15, 2019, with any additional items for the final agenda.



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MWRA ADVISORY BOARD MEETING

Thursday, February 21, 2019

Needham Town Hall

1471 Highland Avenue, Needham, MA 02492

11:30 AM

PROPOSED AGENDA¹

- A. **Welcome**
- B. **Approval of Advisory Board Meeting Minutes for January 17, 2019**
- C. **Report of the Executive Director**
- D. **Presentation: Accomplishments and Challenges of Protecting our Watersheds** – John Scannell, DCR Director for the Division of Water Supply Protection
- E. **Committee Reports**
 - Executive Committee – Louis M. Taverna
 - Nomination and election of Jay Hersey to fill open seat on the executive committee
 - Infrastructure financing June workshop
 - Operations Committee – John G. Sanchez
 - Subject to the parameters set forth in MWRA Policy OP.11, request by Crescent Ridge Dairy of Sharon to connect into the sewer collection system in Stoughton
 - Finance Committee – Bernard Cooper
 - Update
- F. **Other Items**
- G. **Adjournment**

¹ This agenda will be made final at an open meeting of the Executive Committee on February 15, at 8:30 a.m. in the Advisory Board office. You may wish to attend that meeting or to contact the Advisory Board's Executive Director prior to that date with any additional items for the final agenda.