MINUTES

A. Approval of the Executive Committee Minutes for November 9, 2018
   A motion was made and seconded to approve the minutes of the Executive Committee for November 9, 2018. The motion carried and the minutes were approved.

B. Preview of the MWRA’s FY20 CIP
   Travis Ahern provided a timeline and review of the FY20 CIP process.

C. Advisory Board Budget Review Process and Timeline
   Travis Ahern highlighted areas of Advisory Board budget review process. He noted that the March Advisory Board meeting would include of statutory budget hearing.

D. Protecting MWRA Communities and Ratepayers

   • DCR Watershed Staffing
     Joe Favaloro outlined DCR inability to fill critical vacant positions.

   • Monitoring for Plastics and Pharmaceuticals
     Committee discussion centered on MWRA outfall monitoring program.

   • DEP Modeling Requests
     Fred Laskey and Beth Card presented information on CSO testing and status of CSO variance.

   • TRAC Cost Recovery
     Joe Favaloro stated that the MWRA has adopted a 5-year program to increase recovery of TRAC fees.

   • Advisory Board June Workshop
     Staff noted that the workshop theme would be water and wastewater infrastructure funding. The workshop will be held on Friday June 21, 2019, at Boston College.

E. Recent Openings on Executive Committee
   Joe Favaloro noted with the departures of Rob King, of Somerville, and Tim MacDonald, of Cambridge, there are 2 vacancies on the Executive Committee.
F. Approval of the Advisory Board Meeting Agenda for January 17, 2019
A motion was made and seconded to approve the agenda of the Advisory Board meeting for January 17, 2019. The motion carried and the agenda was approved.

G. Adjournment
A motion was made TO ADJOURN THE MEETING AT 9:45 A.M.

Respectfully submitted,

Michael W. Rademacher, Secretary

These minutes reflect the discussion of the meeting. The Advisory Board maintains audio recordings of Executive Committee meetings that are available upon request.