



Advocacy & Accountability

Representing over 3 million people in Massachusetts since 1985

ADVISORY BOARD MEETING
Thursday, September 21, 2023 at 10:00 AM
Hybrid

In person: Deer Island Treatment Plant 33 Tafts Avenue, Boston MA 02128 | **Remote:** [Zoom \(www.mwraadvisoryboard.com/event\)](https://www.mwraadvisoryboard.com/event)
(pursuant to An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency suspending certain provisions of the open meeting law)

Please note: this will be a joint meeting with WAC and WSCAC

AGENDA

- A. Roll call attendance [5 min]
- B. Amending bylaws relative to standing subcommittees – **discussion and possible vote** [5 min]
- C. Election of Executive Committee – **discussion and possible vote** [5 min]
- D. Presentation FY24 priorities
 - Fred Laskey, MWRA Executive Director [20 min]
 - Matthew Romero, AB Executive Director [10 min]
 - Andreae Downs, WAC Executive Director [5 min]
 - Lexi Dewey, WSCAC Executive Director [5 min]
- E. Approval of Advisory Board meeting minutes from June 15, 2023 – **discussion and possible vote** [5 min]
- F. New business
- G. Omnibus roll call vote [5 min]
- H. Adjournment [5 min]

I certify on this date, Notice was posted at [mwraadvisoryboard.com](https://www.mwraadvisoryboard.com) and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

Matthew A. Romero, Executive Director
Date Posted on Website: 09-15-2023



2 Griffin Way, Suite A, Chelsea, MA 02150



(617) 788-2050



mwra.ab@mwraadvisoryboard.com

[mwraadvisoryboard.com](https://www.mwraadvisoryboard.com)

Matthew A. Romero
Executive Director

PROPOSED BYLAW CHANGES FOR ADVISORY BOARD STANDING COMMITTEES

1. Committee on Operations. This standing committee shall study and make recommendations to the full Advisory Board for its comments regarding issues such as planning of the water and sewer systems, proposals to add or delete communities from either the water or sewer system, and the operation and maintenance of the Authority's systems. The size and membership of the committee shall consist of all interested members of the Advisory Board who express a willingness to participate actively in the committee's work be determined by the Vice-Chair of Operations after the annual election. All Advisory Board members are encouraged to attend and participate, even as non-voting members. The committee shall be chaired by the Vice-Chair for Operations and shall meet from time to time at the call of the Vice-Chair for Operations or at the direction of the full Advisory Board.
2. Committee on Finance. This standing committee shall study and make recommendations to the full Advisory Board regarding issues such as the timing and details of the Authority's capital program, proposals for the issuance of notes and bonds, the Authority's debt service and annual operating budgets, proposals for changes in the Authority's rates and rate structures, and other financial matters. The size and membership of the committee shall consist of all interested members of the Advisory Board who express a commitment to participate actively in the committee's work be determined by the Vice-Chair of Finance after the annual election. All Advisory Board members are encouraged to attend and participate, even as non-voting members. The committee shall be chaired by the Vice-Chair for Finance and shall meet from time to time at the call of the Vice-Chair for Finance or at the direction of the full Advisory Board.



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FY23 Executive Committee

Chair:	Lou Taverna, Newton
Vice-Chair, Operations:	John G. Sanchez, Burlington
Vice-Chair, Finance:	Elena Proakis Ellis, Melrose
Treasurer:	John P. Sullivan, Boston
Secretary:	Michael Rademacher, Arlington
At-Large:	John DeAmicis, Stoneham Cate Fox-Lent, Chelsea Julie Greenwood-Torelli, Cambridge Moe Handel, MAPC Jay Hersey, Brookline Yem Lip, Malden David Manugian, Bedford Brendan O'Regan, Saugus David Pavlik, Lexington Rich Raiche, Somerville Nicholas Rystrom, Revere Sam Stivers, Southborough VACANT (2)

Proposed FY24 Executive Committee

John G. Sanchez, Burlington
Michael Rademacher, Arlington
Elena Proakis Ellis, Melrose (incumbent)
John P. Sullivan, Boston (incumbent)
Rich Raiche, Somerville
John DeAmicis, Stoneham (incumbent)
Cate Fox-Lent, Chelsea (incumbent)
Julie Greenwood-Torelli, Cambridge (incumbent)
Moe Handel, MAPC (incumbent)
Jay Hersey, Brookline (incumbent)
Yem Lip, Malden (incumbent)
David Manugian, Bedford (incumbent)
Brendan O'Regan, Saugus (incumbent)
David Pavlik, Lexington (incumbent)
Nicholas Rystrom, Revere (incumbent)
Sam Stivers, Southborough (incumbent)
VACANT (2)



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Matthew A. Romero
Executive Director



TOWN OF BURLINGTON

25 CENTER STREET
BURLINGTON, MASSACHUSETTS 01803
TOWN HALL ANNEX (781) 270-1670 / FAX 781-238-4695

DEPARTMENT OF PUBLIC WORKS

September 10, 2023

Dear Advisory Board Member,

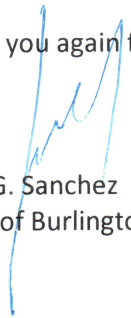
I respectfully request your support as I am seeking the chairmanship of the MWRA Advisory Board.

Although I recently retired from my full-time position as Director of Public Works for the Town of Burlington, I continue to represent the community as a member of the Advisory Board.

Having being part of the Executive Committee for close to 20 years and serving as the Vice-Chair for Operations for the last few years, I don't take this position and commitment lightly. However, after a lot of consideration I feel that during this transition time I may be able to offer support to the organization and to the newly appointed Executive Director as we continue to face many challenges including the proposed Deer Island NPDES permit and the redundancy water tunnel project.

Working through these issues while maintaining affordable and predictable water and sewer rates should be our goal over the next few years.

Thank you again for your consideration



John G. Sanchez
Town of Burlington

John G. Sanchez, P.E. 5 Judy Street, Billerica, MA 01821

Profile:

Experienced public official with strong background in Public Works management as well as capital project management. Efficient public speaker, computer literate, with experience in civil engineering design and construction.

Professional Experience

Town of Burlington

December 2006 to January 2023

Director of Public Works

Manage all activities of the Public Works department: Water Treatment and Distribution, Sewer, Engineering, Highway, Vehicle Maintenance, and Buildings and Cemeteries Divisions with a staff of 65 employees. Develop both operational and capital budgets. Oversee all infrastructure improvements for water treatment plants, pump stations, water main upgrades and interconnections, sewer rehabilitation, building and roadway projects. Oversee water treatment plant operations.

Town of Arlington

April 2003 to December 2006

Director of Public Works

Manage all activities of the Public Works department: Water and Sewer, Engineering, Highway, Vehicle Maintenance, and Buildings and Cemeteries Divisions with a staff of 140 employees. Develop both operational and capital budgets. Oversee all infrastructure improvements for water main upgrades and interconnections, sewer rehabilitation projects, roadway and facility projects and maintenance of reservoir dam.

Town of Billerica

April 1998 to April 2003

Director of Public Works

Manage all the activities of the five divisions that make up the department: Water, Sewer, Engineering, Highway and Vehicle Maintenance, and Cemetery Trees and Parks Divisions with a staff of 88 employees. Manage all construction contracts. Oversee water treatment plant and waste water treatment plant operations.

Education

B.S. Civil Engineering University of Costa Rica

M.S. Civil Engineering University of Massachusetts at Lowell
Geotechnical Engineering

Registration

Massachusetts Registered Professional Engineer

Grade 3T Water Treatment Operator OIT

Grade 3D Water Distribution OIT

Grade 4 Municipal Wastewater Treatment Plant Operator

Memberships

American Water Works Association

American Public Works Association

NBM Highway Association

[EXTERNAL] Request for consideration as Vice Chair-Operations

Michael Rademacher <MRademacher@town.arlington.ma.us>

Fri 9/8/2023 4:55 PM

To: MWRAAdvisoryBoard <MWRAAdvisoryBoard@mwra.net>;

 1 attachments (20 KB)

MWR Resume.pdf;

[EXTERNAL]: This is an external email. Do not click on links or attachments if sender is unknown or if the email is unexpected.

Matt-

Please accept this email as my interest in the open position of Vice Chair-Operations.

Attached is my resume.

Have a great weekend

Thank you

Michael Rademacher, P.E.

Director of Public Works

781-316-3101

Arlington values equity, diversity, and inclusion. We are committed to building a community where everyone is heard, respected, and protected.

Michael W. Rademacher
Town of Arlington
Director of Public Works
Work 781-316-3101

Education

University of Massachusetts, Amherst
Bachelor of Science, Civil Engineering

Registration

Massachusetts Professional Engineer

Work Experience

Town of Arlington, Director of Public Works; 2011 - Present

Notable projects within the Water/Sewer Department:

Town-wide I/I Reduction Program; Scope includes video inspection of Town's entire sewer system. Annual funding in excess of \$1,000,000 includes design and construction of I/I reducing repairs.

Capital Water Main Replacement; Responsible for annual water main replacement program. Approximately one mile of main repaired/replaced annually.

Installation of Fixed Network Meter Reading System; Managed the installation of a fixed network meter reading system with in-house staff.

Installation of new meters Town-wide; Work was performed with in-house staff and included inspections for presence of any illegal sump pump connections to Town Sewer.

Implementation of updated Water/Sewer billing tiers; Recommended new billing tiers for water and sewer use from two to three tiers. Also recommended the Town switch from semi-annual to quarterly billing. All recommendations have been voted positively by Select Board

Town of Arlington, Town Engineer; 2007- 2011

Oversight of Design and Construction of major culverts on the Mill Brook.

Developed Pavement Management Program for the methodical repair and maintenance of Arlington's 100 miles of public roads.

Successful in acquiring American Recovery and Reinvestment Act (ARRA) funds for the reconstruction of a major roadway within Arlington.

Guided the Town and residents through FEMA's development of new Flood Maps for our region.

Private Consulting Work; 1991 - 2007

Notable Design Projects;

Gloucester Commuter Rail Station Improvements Project (MBTA)

Massachusetts Bay Transportation Authority

Project Manager and Engineer for development design, and planning of new suburban Intermodal Center located within the heart of the historic City of Gloucester.

Fairmount Commuter Rail Station Improvements Project (MBTA)

Massachusetts Bay Transportation Authority, Boston, Massachusetts

Project Manager and Engineer for \$5.5 million restoration of existing station within Boston city limits located in Hyde Park.

Cohasset Village Infrastructure and Streetscape Improvements,

Cohasset, Massachusetts

Project Engineer for the design and coordination of several projects within the historic downtown Village.

Intermodal Transit Center & Maintenance Facility (MVRTA)

Martha's Vineyard Regional Transit Authority, Edgartown, Massachusetts

Design Engineer for \$3.5 million design-build and planning project located in highly sensitive Island environment.

Wilmington Commuter Rail Station

Massachusetts Bay Transportation Authority (MBTA), Wilmington, Massachusetts

Project Manager and Engineer responsible for the redesign of an existing station and parking facility in Wilmington, MA on the MBTA's Lowell Line.

Rockland Branch Rail Upgrade

Maine Department of Transportation (MDOT), Brunswick, Maine

Civil Engineer responsible for leading a track inspection team to evaluate 56 miles of active freight railroad.

Green Line Muddy River Track Berm & OCS Project

Massachusetts Bay Transportation Authority (MBTA), Boston, Massachusetts

Civil Engineer responsible for design of the Green Line's Overhead Contact System (OCS) between Longwood Station and Fenway Park Station on the D Line. As a result of the flood of the Green Line during heavy rains in 1996, raising the track berm was proposed to minimize the potential for future flooding



CITY OF SOMERVILLE, MASSACHUSETTS

KATJANA BALLANTYNE

MAYOR

DEPARTMENT of INFRASTRUCTURE & ASSET MANAGEMENT

RICHARD E. RAICHE, PE, PMP, MCPPO
DIRECTOR OF INFRASTRUCTURE & ASSET MANAGEMENT

BRIAN C. POSTLEWAITE, PE
DIRECTOR OF ENGINEERING

MICHAEL RICHARDS, MCPPO
DIRECTOR OF FINANCE & ADMINISTRATION, IAM

MELISSA WOODS, AICP
DIRECTOR OF CAPITAL PROJECTS

8 September 2023

MWRA Advisory Board
2 Griffin Way
Chelsea, MA 02150

Dear Executive Director Romero,

Please accept this letter of interest in serving as an Officer on the Executive Committee. Since joining the Advisory Board and the Executive Committee in 2018, I have been impressed by the work of the Board in advocating for the communities of the MWRA system and appreciate the role that the Executive Committee plays in facilitating the Board's work. Participating in Committee's discussions and debates has been important to me, and I would welcome the opportunity to serve an even more active role as the MWRA faces new challenges. I defer to the tenured Officers regarding their interest in Chair or Vice Chair, and would be interested in any open Officer role.

Please let me know if you have any questions or would like to discuss further.

Regards,

Richard E. Raiche, PE
Director of Infrastructure & Asset Management, City of Somerville

RICHARD E. RAICHE, PE, PMP

1 Franey Road, Somerville, MA 02145 | 857.320.1259 | rraiche@somervillema.gov

SUMMARY

A Massachusetts licensed Professional Engineer and PMI certified Project Management Professional with experience in the planning, permitting, design and construction of municipal infrastructure systems. Fully fluent in all project management processes and capable of facilitating communication and collaboration between stakeholders and technical teams to develop efficient and creative solutions to complex problems. Compelling writer and presenter of technical information to general audiences.

PROFESSIONAL EXPERIENCE

CITY OF SOMERVILLE, SOMERVILLE, MASSACHUSETTS 2016 - PRESENT
A 4.2 square mile municipality in Greater Boston with a population of 80,000.

Director of Infrastructure & Asset Management (2019 - Present)

Leading the recently established Department of Infrastructure and Asset Management (IAM), which through the Capital Projects Division for buildings and the Engineering Division for utilities, develops and implements a comprehensive plan to effectively maintain, modernize, and replace Somerville's full range of horizontal and vertical infrastructure assets.

- Leading the teams of engineers, architects, and project managers delivering Somerville's \$700 million Capital Investment Plan that is transforming the City's water, sewer, roadway and building infrastructure systems.
- Developed a Building Master Plan to rehabilitate and renovate nearly 2 million square feet of space across 36 buildings and relocate offices, civic spaces and educational programs improve the constituent experience, increase the efficiency of services, facilitate school department goals, and reduce operating costs .

Director of Engineering (2016 - 2019)

Led city staff, consultants and contractors responsible for all public and private alterations to municipal infrastructure systems including: 94 miles of roadway with poor pavement conditions, 180 miles of sidewalk with significant ADA challenges in a dense urban environment, 125 miles of water main in degraded condition with many inoperable valves, and 165 miles of combined sewer and drain, most of which was constructed prior to 1900 and subject to collapses, back-ups, flooding, and combined sewer overflows.

- Transformed the Engineering Department from a maintenance-focused division of public works managing under \$5M in annual repair projects to a proactive agent of change leading over \$25M in annual infrastructure capital improvements.
- Improved City ordinances and policies to reduce the impacts of private developments on the municipal systems while also providing developers with a more clear and predictable process for project approval.
- Responsible for daily operations, strategic planning, design and construction administration.

TALENTWAVE, WELLESLEY, MASSACHUSETTS 2015 - 2016
Information technology and project management contracting service to Dell Services Healthcare and dedicated to the Harvard Pilgrim Healthcare account.

Program and Project Management Advisor

Managed a number of information technology and software development projects for Harvard Pilgrim Healthcare using both traditional waterfall and agile management methodologies.

- Provided financial management, internal progress reporting and team coordination for software configuration changes to care management, web portal and customer service systems to support new health insurance product offerings or regulations.
- Lead the cross-functional team implementing a major payment policy and claims editing initiative that includes the integration of a third party software as service system into the claim to payment process.

RICHARD E. RAICHE, PE, PMP

1 Franey Road, Somerville, MA 02145 | 857.320.1259 | rraiche@somervillema.gov

MWH GLOBAL, (NOW STANTEC) BOSTON, MASSACHUSETTS

2012 - 2015

An 8,000-employee consulting engineering and construction firm with offices worldwide.

Principal Project Manager

Managed a portfolio of projects, totaling over \$4M in annual professional services fees.

- Envisioned and initiated new projects, aligning technical approaches with clients' budgets and expectations, thereby securing additional work with existing clients and winning two large programs with new clients, effectively doubling local office's backlog.
- Strengthened presentations and briefed subject matter experts to convey a consistent message, relating pieces of a complex project to the overall goals, quickly establishing credibility with new client who credited success of the stakeholder process to the team's expertise, preparation and performance.
- Led cross functional teams during project startup, speculating technical approaches, planning activities, prioritizing tasks, identifying constraints, and developing schedules to cost-effectively satisfy client needs by improving communication between disciplines and creating efficiencies.
- Led cross functional teams during project execution, exploring solutions, adapting approaches, measuring progress, auditing procedures, and determining earned value, consistently achieving project milestones and fulfilling client needs often on extremely compressed schedules.
- Developed program management plan for the administration of a \$74M construction project, instilling client confidence in consulting team and securing professional services contract.
- Engaged stakeholders not only translating technical results and constraints to manage expectations but also discovering priorities to adapt project plans to better achieve goals and improve value to clients.
- Assembled a SWAT team to review discrepancies between available and initially assumed information, adapted the project approach to maximize the use of existing data and avoid a costly change while also assuring the client that the existing model, while not fit for current purposes, was adequate for the previous uses.
- Prepared presentations and conducted workshops with client's directory board to discuss project analysis and conclusions, ultimately achieving endorsement of the recommended alternative.

STAY-AT-HOME FATHER, SOMERVILLE, MASSACHUSETTS

2010 - 2012

Primary caregiver to twins.

CAMP, DRESSER & MCKEE INC., (NOW CDM SMITH INC.) CAMBRIDGE, MASSACHUSETTS 2006 - 2010

A 6,000-employee consulting engineering, construction and operations firm with offices worldwide.

Project Manager

Managed civil engineering planning and design projects of various sizes.

- Prepared contracts, tracked budgets, maintained schedules, directed staff and administered quality reviews, thereby contributing to the firm's reputation for delivering excellent engineering solutions and client service.
- Led a team that completed a wastewater management plan, negotiated inter-municipal agreements, and secured permits on an extremely compressed schedule, which facilitated an on-time construction start and salvaged a strained client relationship.
- Discovered the preferences and constraints for each discipline's designs through pointed questioning and active listening, coordinated the efforts of the cross functional teams, and produced an integrated design for utility support to a Department of Defense facility that reduced cost by 30 percent.
- Produced reports for Harvard University decision makers evaluating leading-edge construction projects, which required conveying highly technical information to a well-educated but non-technical audience.

MERRIMACK COLLEGE, NORTH ANDOVER, MASSACHUSETTS

2008

Adjunct Faculty

- Developed and taught a senior-level undergraduate course that focused on practical application of engineering principles.

RICHARD E. RAICHE, PE, PMP

1 Franey Road, Somerville, MA 02145 | 857.320.1259 | r-raiche@somervillema.gov

S E A CONSULTANTS INC., CAMBRIDGE, MASSACHUSETTS

1997 - 2006

A 120-employee consulting engineering and architecture firm, acquired by The Kleinfelder Group in 2009.

Project Manager (2001 - 2006)

Managed all facets of consulting engineering projects.

- Prepared scopes, budgets, contracts, amendments and workplans; directed staff and subconsultants; tracked progress; avoided scope creep; maintained schedules; prepared invoices; and performed quality reviews to ensure profitability, reduce liability and achieve client satisfaction.
- Mentored and oversaw career development of junior staff, teaching both engineering and project management skills, administering formal reviews, adjusting workload, and helping to align staff and company goals.
- Fostered positive client relationships through frequent contact, and recommended remedial action to senior management when necessary, thereby consistently generating repeat business.

Principal Engineer

Rapidly advanced from entry-level to senior-level engineer: planning, permitting, designing, rehabilitating and administering the construction of utility, transportation and environmental projects.

- Developed project approaches, directed multidisciplinary teams and performed technical analyses for the preparation of integrated water resources management plans. The comprehensive approach streamlined the state's review process, maximized environmental benefits and optimized municipal investments in infrastructure.
- Collaborated with citizens advisory committees, municipal officials, regional authorities, local commissions, permitting agencies, environmental groups and private companies to build consensus and enhance infrastructure improvement plans in complex environments.
- Crafted tailored presentations to achieve desired results such as: securing project approvals, facilitating stakeholder input, educating decision makers and informing concerned citizens.
- Integrated the use of computer tools such as AutoCAD, Civil 3D, Excel and ArcGIS into all phases of project execution to improve quality and increase efficiency.

EDUCATION

TUFTS UNIVERSITY, MEDFORD MASSACHUSETTS

Master of Science in Civil & Environmental Engineering, 1997

MERRIMACK COLLEGE, NORTH ANDOVER, MASSACHUSETTS

Bachelor of Science in Civil Engineering, *magna cum laude*, Presidential Scholar, 1993

CERTIFICATIONS AND LICENSES

Project Management Institute (PMI) Project Management Professional (PMP Number 1557077)

Registered Professional Civil Engineer (Massachusetts License Number 45657)

Massachusetts Certified Public Purchasing Official

OSHA 40-hour Hazardous Waste and Emergency Response, 10-hour Construction Site Safety, and Confined Space Entry Training



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MWRA ADVISORY BOARD MEETING THURSDAY, JUNE 15, 2023 ONLINE REMOTE MEETING VIA ZOOM

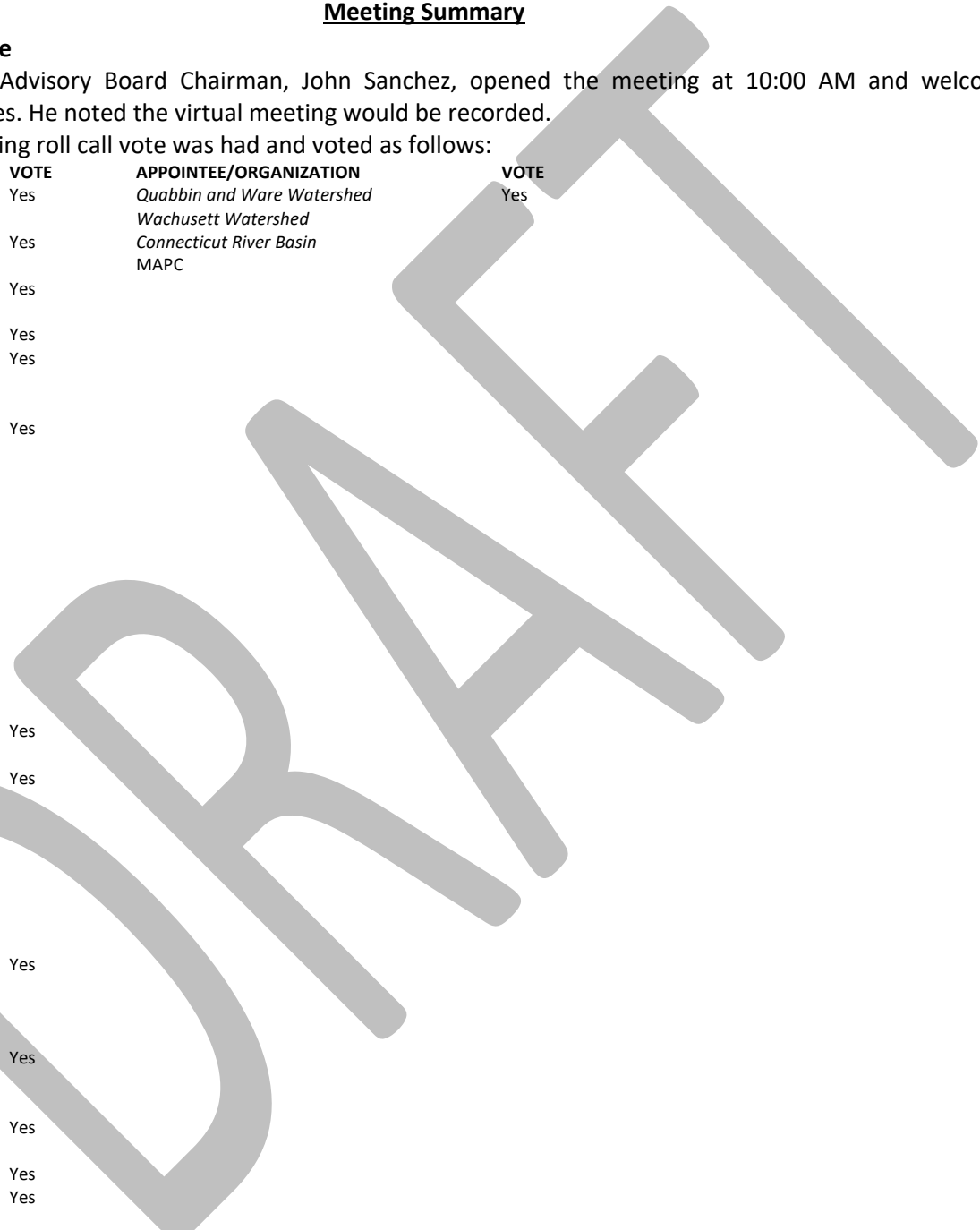
Meeting Summary

A. Welcome

Interim Advisory Board Chairman, John Sanchez, opened the meeting at 10:00 AM and welcomed all attendees. He noted the virtual meeting would be recorded.

An opening roll call vote was had and voted as follows:

COMMUNITY	VOTE	APPOINTEE/ORGANIZATION	VOTE
ARLINGTON	Yes	Quabbin and Ware Watershed	Yes
ASHLAND		Wachusett Watershed	
BEDFORD	Yes	Connecticut River Basin	
BELMONT		MAPC	
BOSTON	Yes		
BRAINTREE			
BROOKLINE	Yes		
BURLINGTON	Yes		
CAMBRIDGE			
CANTON			
CHELSEA	Yes		
CHICOPEE			
CLINTON			
DEDHAM			
EVERETT			
FRAMINGHAM			
HINGHAM			
HOLBROOK			
LEOMINSTER			
LEXINGTON			
LYNN			
LYNNFIELD			
MALDEN			
MARBLEHEAD	Yes		
MARLBOROUGH	Yes		
MEDFORD			
MELROSE			
MILTON			
NAHANT			
NATICK			
NEEDHAM			
NEWTON			
NORTHBOROUGH			
NORWOOD	Yes		
PEABODY			
QUINCY			
RANDOLPH			
READING	Yes		
REVERE			
SAUGUS			
SOMERVILLE	Yes		
SOUTH HADLEY			
SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON			
SWAMPSCOTT			
WAKEFIELD	Yes		
WALPOLE	Yes		
WALTHAM			
WATERTOWN			
WELLESLEY			



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Matthew A. Romero
Executive Director



WESTON
WESTWOOD
WEYMOUTH
WILBRAHAM
WILMINGTON
WINCHESTER
WINTHROP
WOBURN
WORCESTER

Yes

B. Action Item: Approval of Advisory Board meeting minutes from May 18, 2023

David Manugian moved for the approval of the Advisory Board Meeting Minutes from May 18, 2023. John DeAmicis seconded the motion and it was added to the omnibus roll call vote for the end of the meeting.

C. Report of the Executive Director and Deputy Executive Director

Executive Director Joseph Favaloro reflected on his last year serving as Executive Director and noted that the Advisory Board is well positioned for moving forward. Deputy Executive Director, Matt Romero, reminded the Executive Committee that there would be an event honoring Mr. Favaloro's retirement on June 22.

D. Action Item: Motion to authorize staff to transfer up to \$35,000 from FY23 operating funds into the Legal Fund for possible litigation relative to the Deer Island NPDES permit.

John DeAmicis moved to authorize staff to transfer up to \$35,000 from FY23 operating funds into the Legal Fund for possible litigation relative to the Deer Island NPDES permit. Michael Rademacher seconded the motion, and it was added to the omnibus roll call vote for the end of the meeting.

E. Committee Reports

Executive Committee – John Sanchez

- **Update:** Advisory Board Move to Chelsea

Executive Director, Joseph Favaloro, noted that staff are now moved into the new Chelsea office space.

Operations Committee – John Sanchez

- **Update:** Operations Committee meeting – June 22, 2023

Deputy Executive Director, Matt Romero, explained that Operations Committee meeting will meet on June 22 at Deer Island to discuss the Deer Island NPDES permitting process.

F. ACTION ITEM: Omnibus Motion/Adjournment

A motion was made by J.R. Greene for:

- *Approval of meeting minutes from May 18, 2023*
- *Authorizing staff to transfer up to \$35,000 from FY23 operating funds into the Legal Fund for possible litigation relative to the Deer Island NPDES permit*
- *Meeting Adjournment*

The motion was seconded by John DeAmicis.



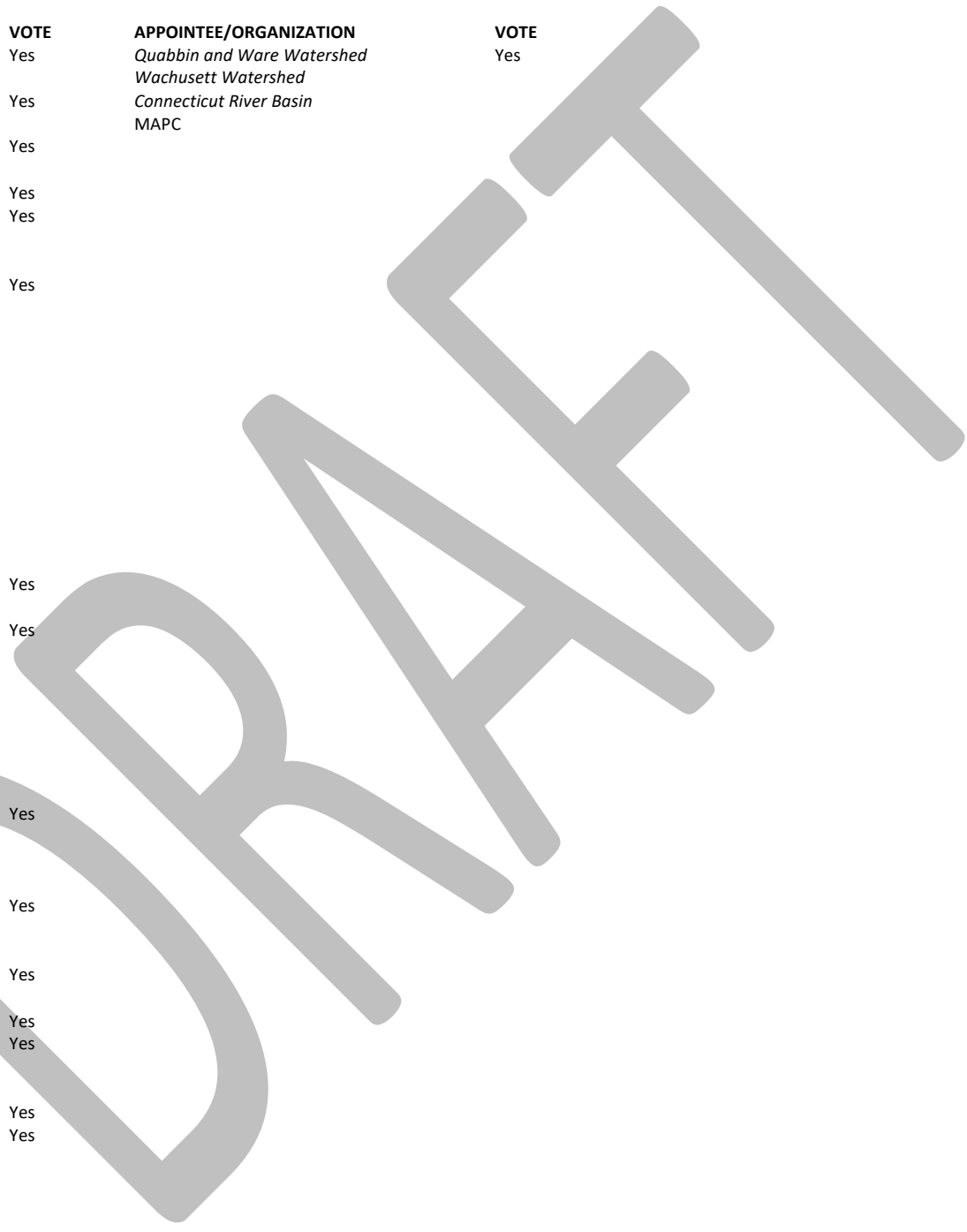


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A rollcall of all voting Advisory Board communities and organizations was held weighted by community share of the MWRA system (organizations having a share 0.5% each). The rollcall results were as follows:

COMMUNITY	VOTE	APPOINTEE/ORGANIZATION	VOTE
ARLINGTON	Yes	<i>Quabbin and Ware Watershed</i>	Yes
ASHLAND		<i>Wachusett Watershed</i>	
BEDFORD	Yes	<i>Connecticut River Basin</i>	
BELMONT		MAPC	
BOSTON	Yes		
BRAINTREE			
BROOKLINE	Yes		
BURLINGTON	Yes		
CAMBRIDGE			
CANTON			
CHELSEA	Yes		
CHICOPEE			
CLINTON			
DEDHAM			
EVERETT			
FRAMINGHAM			
HINGHAM			
HOLBROOK			
LEOMINSTER			
LEXINGTON			
LYNN			
LYNNFIELD			
MALDEN			
MARBLEHEAD	Yes		
MARLBOROUGH	Yes		
MEDFORD			
MELROSE			
MILTON			
NAHANT			
NATICK			
NEEDHAM			
NEWTON			
NORTHBOROUGH			
NORWOOD	Yes		
PEABODY			
QUINCY			
RANDOLPH			
READING	Yes		
REVERE			
SAUGUS			
SOMERVILLE	Yes		
SOUTH HADLEY			
SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON			
SWAMPSCOTT			
WAKEFIELD	Yes		
WALPOLE	Yes		
WALTHAM			
WATERTOWN			
WELLESLEY			
WESTON			
WESTWOOD			
WEYMOUTH			
WILBRAHAM			
WILMINGTON	Yes		
WINCHESTER			



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Matthew A. Romero
Executive Director



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WINTHROP
WOBURN
WORCESTER

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

DRAFT



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Matthew A. Romero
Executive Director