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ADVISORY BOARD MEETING
Thursday, January 18, 2024 at 10:00 AM
REMOTE

[Zoom \(mwraadvisoryboard.com/event\)](https://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)

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's Update [15 min]
- C. Presentation – MWRA Water System Expansion Update – Colleen Rizzi, Director, Environmental and Regulatory Affairs [20 min]
- D. Operations Committee Updates – Michael Rademacher, Chair [25 min]
 - Local Water Supply System Assistance Program proposed Phase 4 – discussion and possible vote [10 min]
 - I/I Financial Assistance Program loan-only optional Phase 15 proposal and grant/loan Phase 16 – discussion and possible vote [10 min]
 - Lead Loan Program update [5 min]
- E. Finance Committee Updates – Elena Proakis Ellis, Chair [5 min]
- F. New business
- G. Omnibus roll call vote [5 min]
- H. Adjournment [5 min]

I certify on this date, this agenda was posted at mwraadvisoryboard.com and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

A handwritten signature in black ink, appearing to read 'Matthew A. Romero'.

Matthew A. Romero, Executive Director
Date Posted on Website: 01-11-2024



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