



Advocacy & Accountability

Representing over 3 million people in Massachusetts since 1985

ADVISORY BOARD MEETING
Thursday, May 16, 2024 at 10:00 AM
REMOTE

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

AGENDA¹

Incorporated within the regular meeting, the MWRA and the Advisory Board will be hosting a forum on the Lead and Copper Rule Revisions and its impacts on communities (Training Contact Hours)

- A. Roll call attendance (Advisory Board) [5 min]
- B. Executive Director's report [5 min]
- C. **Action Item:** Approval of the MWRA Advisory Board's final FY25 operating budget [5 min]
- D. Presentation – Advisory Board *Comments & Recommendations* on MWRA's proposed FY25 CEB & CIP [20 min]
 - **Action Item:** Approval of the *Comments & Recommendations* on MWRA's proposed FY25 CEB & CIP
- E. Committee Reports
 - Executive Committee – John Sanchez
 1. Report of the Nomination Committee
 2. **Action Item:** Nomination and election of an Advisory Board representative to the MWRA Board of Directors for a three-year term from July 1, 2024 to June 30, 2027
 - Finance Committee Update – Elena Proakis Ellis
 - Operations Committee – Mike Rademacher
- F. MWRA Executive Director update - Fred Laskey [5 min]
- G. Consent agenda items:
 - Approval of Advisory Board meeting minutes from April 18, 2024
- H. New Business
- I. Adjournment

****Please Note: The vote to elect a representative to the MWRA Board of Directors is not a weighted vote, but one vote per community. A quorum of 33 voting members is necessary to validate the election.****

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

Matthew A. Romero, Executive Director

Date Posted on Website: May 9, 2024

¹ This agenda will be made final at an [open remote meeting](#) of the Executive Committee on Thursday, May 9, 2024, at 10:00 AM. 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.

