



Advisory Board Meeting

Thursday, September 16, 2021
10:00 am

Online Remote Meeting via Zoom

**MWRA ADVISORY BOARD, WSCAC, AND WAC JOINT MEETING
THURSDAY, SEPTEMBER 16, 2021
ONLINE REMOTE MEETING VIA GOTOMEETING**

Draft Meeting Summary

A. Welcome

Advisory Board Chairman, Lou Taverna, 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	<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			
BURLINGTON	Yes		
CAMBRIDGE	Yes		
CANTON	Yes		
CHELSEA	Yes		
CHICOPEE			
CLINTON			
DEDHAM			
EVERETT			
FRAMINGHAM			
HINGHAM			
HOLBROOK			
LEOMINSTER			
LEXINGTON			
LYNN			
LYNNFIELD	Yes		
MALDEN	Yes		
MARBLEHEAD	Yes		
MARLBOROUGH			
MEDFORD	Yes		
MELROSE			
MILTON			
NAHANT			
NATICK	Yes		
NEEDHAM			
NEWTON	Yes		
NORTHBOROUGH			
NORWOOD			
PEABODY			
QUINCY			
RANDOLPH			
READING	Yes		
REVERE			
SAUGUS			
SOMERVILLE	Yes		
SOUTH HADLEY			
SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON			
SWAMPSCOTT			
WAKEFIELD			
WALPOLE	Yes		
WALTHAM			

WATERTOWN	Yes
WELLESLEY	Yes
WESTON	
WESTWOOD	Yes
WEYMOUTH	
WILBRAHAM	
WILMINGTON	Yes
WINCHESTER	
WINTHROP	
WOBURN	
WORCESTER	

B. Approval of Advisory Board Meeting Minutes from June 17, 2021

John DeAmicis moved for the approval of the Advisory Board Meeting Minutes from June 17, 2021. Dave Manugian 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

Executive Director, Joe Favaloro, provided an office update, noting that the Advisory Board staff are preparing for the office moving to the MWRA Chelsea facility sometime at the beginning of 2023.

D. PRESENTATION: MWRA, Advisory Board, WAC, and WSCAC FY22 Priorities

- MWRA Executive Director, Fred Laskey, presented the MWRA FY22 Priorities. The full presentation is available [at this link](#).
- Advisory Board Executive Director, Joe Favaloro, presented the Advisory Board FY22 Priorities. The full presentation is available [at this link](#).
- WAC Executive Director, Andreae Downs, presented the WAC FY22 Priorities. The full presentation is available [at this link](#).
- WSCAC Executive Director, Lexi Dewey, presented the WSCAC Priorities. The full presentation is available [at this link](#).

E. ACTION ITEM: Approve Updated Number of Executive Committee Members

John Sullivan moved for the approval of updated the Executive Committee capacity to 19 members. John Deamicis seconded the motion and it was added to the omnibus roll call vote for the end of the meeting.

F. ACTION ITEM: Nomination and Election of FY22 Executive Committee

John DeAmicis moved for the FY22 Executive Committee as displayed below. John Sullivan seconded the motion and it was added to the omnibus roll call vote for the end of the meeting.

FY21
EXECUTIVE COMMITTEE

PROPOSED FY21
EXECUTIVE COMMITTEE

Chair: Lou Taverna, Newton

Lou Taverna, Newton

Vice Chair of Finance: Bernie Cooper, Norwood

Elena Proakis Ellis, Melrose

Elena Proakis Ellis, Melrose

Vice Chair of Operations:	John G. Sanchez, Burlington	John G. Sanchez, Burlington
Secretary:	Michael Rademacher, Arlington	Michael Rademacher, Arlington
Treasurer:	John P. Sullivan, Boston	John P. Sullivan, Boston
At-Large:	Sam Corda, Cambridge John DeAmicis, Stoneham Moe Handel, MAPC Jay Hersey, Brookline Yem Lip, Malden Lou Mammolette, Chelsea David Manugian, Bedford Jeremy Marsette, Natick Brendan O'Regan, Saugus David Pavlik, Lexington Rich Raiche, Somerville Nicholas Rystrom, Revere Sam Stivers, Southborough	Sam Corda, Cambridge John DeAmicis, Stoneham Moe Handel, MAPC Jay Hersey, Brookline Yem Lip, Malden Lou Mammolette, Chelsea David Manugian, Bedford Jeremy Marsette, Natick Brendan O'Regan, Saugus David Pavlik, Lexington Rich Raiche, Somerville Nicholas Rystrom, Revere Sam Stivers, Southborough

G. REPORT: Operations Committee

Operations Committee Chair, John Sanchez, noted that the Operations Committee would likely be meeting soon in October to review the progress of the wastewater metering replacement program.

H. Legislator of the Year Award

Executive Director, Joe Favaloro, explained that the Advisory Board would be presenting its Legislator of the Year Award at an upcoming meeting to recognize the efforts of a few legislators that helped advance the work of the Advisory Board. The awards will also recognize key legislative staffers as well.

I. Advisory Board Website

Deputy Executive Director, Matt Romero, displayed a preview of the test version of the new Advisory Board website. The web developer is in the process of migrating content from the current website into the new website.

J. ACTION ITEM: Omnibus Motion/Adjournment

A motion was made by John Sullivan for:

- Approval of Advisory Board meeting minutes from June 17, 2021
- Adjustment of Executive Committee capacity to 19 members
- Nomination and election of FY22 Executive Committee
- Meeting adjournment

The motion was seconded by Dave Manugian

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			
BURLINGTON	Yes		
CAMBRIDGE	Yes		
CANTON			
CHELSEA			
CHICOPEE			
CLINTON			
DEDHAM			
EVERETT			
FRAMINGHAM			
HINGHAM			
HOLBROOK			
LEOMINSTER			
LEXINGTON			
LYNN			
LYNNFIELD	Yes		
MALDEN			
MARBLEHEAD	Yes		
MARLBOROUGH			
MEDFORD	Yes		
MELROSE	Yes		
MILTON			
NAHANT			
NATICK	Yes		
NEEDHAM			
NEWTON	Yes		
NORTHBOROUGH			
NORWOOD			
PEABODY			
QUINCY			
RANDOLPH			
READING	Yes		
REVERE			
SAUGUS			
SOMERVILLE	Yes		
SOUTH HADLEY			
SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON			
SWAMPSCOTT			
WAKEFIELD			
WALPOLE	Yes		
WALTHAM			
WATERTOWN	Yes		
WELLESLEY	Yes		
WESTON			
WESTWOOD	Yes		
WEYMOUTH			
WILBRAHAM			
WILMINGTON	Yes		
WINCHESTER			

WINTHROP
WOBURN
WORCESTER

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Michael Rademacher". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael Rademacher, Secretary

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