



Advisory Board Meeting

Thursday, February 17, 2022
10:00 am

Online Remote Meeting via Zoom

**MWRA ADVISORY BOARD MEETING
THURSDAY, FEBRUARY 17, 2022
ONLINE REMOTE MEETING VIA ZOOM**

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

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

B. Approval of Advisory Board Meeting Minutes from January 20, 2022

John DeAmicis moved for the approval of the Advisory Board Meeting Minutes from January 20, 2022. David 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, explained that former MWRA Advisory Board Chair, Katherine Dunphy passed away. Mr. Favaloro and Chairman, Lou Taverna, reflected on her great service to the Advisory Board. Service details will be shared as soon as they are available. A moment of silence was held in her honor.

D. Presentation: Getting Ready – Division of Water Supply Protection (DWSP) Update

DWSP Director, John Scannell gave an overview of the latest updates from the Division of Water Supply Protection. The full presentation is available on the [meeting event page](#) on the Advisory Board website.

E. Preliminary FY23 Community Assessments

Executive Director, Joe Favaloro, noted that the Preliminary FY23 Community Assessments are now available, as transmitted by the MWRA Board of Directors. They are shared [on the Advisory Board website](#).

F. Regionalization and System Expansion

Executive Director, Joe Favaloro, continued discussion on how the long-standing concept of a regional water system for the greater Boston area could play a pivotal role in confronting the growing PFAS issues facing Commonwealth communities. The Executive Committee recently voted to bring the conversation forward to the full Advisory Board to consider the pros and cons. This process will begin with the March Advisory Board meeting.

G. Committee Reports

Finance Committee – Elena Proakis Ellis

Director of Finance, James Guiod, gave a brief overview of the Proposed FY23 Capital Improvement Program and the Proposed FY23 Current Expense Budget. Staff are moving along in the budget review process. The Advisory Board’s budget hearing will be held during the March Advisory Board meeting. MWRA staff will give presentations on both budgets during that time.

H. ACTION ITEM: Omnibus Motion/Adjournment

A motion was made by David Manugian for:

- Approval of Advisory Board meeting minutes from January 20, 2021
- Meeting adjournment

The motion was seconded by JR Greene.

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:

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ASHLAND		<i>Wachusett Watershed</i>	
BEDFORD	Yes	<i>Connecticut River Basin</i>	
BELMONT	Yes	MAPC	
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BROOKLINE	Yes		
BURLINGTON	Yes		
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CANTON	Yes		
CHELSEA			
CHICOPEE			
CLINTON			
DEDHAM			
EVERETT	Yes		
FRAMINGHAM	Yes		
HINGHAM			
HOLBROOK			
LEOMINSTER			
LEXINGTON			
LYNN			
LYNNFIELD	Yes		
MALDEN	Yes		
MARBLEHEAD	Yes		
MARLBOROUGH			
MEDFORD	Yes		
MELROSE	Yes		
MILTON			
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SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON	Yes		
SWAMPSCOTT			
WAKEFIELD	Yes		
WALPOLE	Yes		
WALTHAM			
WATERTOWN			
WELLESLEY	Yes		

WESTON
WESTWOOD
WEYMOUTH
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WILMINGTON
WINCHESTER
WINTHROP
WOBBURN
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.