



Advisory Board Meeting

Thursday, April 20, 2023
10:00 am

Online Remote Meeting via Zoom

**MWRA ADVISORY BOARD, WSCAC, AND WAC JOINT MEETING
THURSDAY, APRIL 20, 2023
ONLINE REMOTE MEETING VIA ZOOM**

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		MAPC	Yes
BOSTON	Yes		
BRAINTREE			
BROOKLINE	Yes		
BURLINGTON	Yes		
CAMBRIDGE	Yes		
CANTON			
CHELSEA	Yes		
CHICOPEE			
CLINTON			
DEDHAM	Yes		
EVERETT			
FRAMINGHAM	Yes		
HINGHAM			
HOLBROOK	Yes		
LEOMINSTER			
LEXINGTON	Yes		
LYNN			
LYNNFIELD	Yes		
MALDEN			
MARBLEHEAD	Yes		
MARLBOROUGH	Yes		
MEDFORD	Yes		
MELROSE			
MILTON			
NAHANT			
NATICK			
NEEDHAM			
NEWTON	Yes		
NORTHBOROUGH			
NORWOOD	Yes		
PEABODY			
QUINCY			
RANDOLPH			
READING			
REVERE	Yes		
SAUGUS			
SOMERVILLE			
SOUTH HADLEY			
SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON	Yes		
SWAMPSCOTT	Yes		

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

B. Presentation of Difference Maker Awards

Executive Director, Joe Favaloro, presented the next series of Difference Maker awards to former MWRA Executive Director Paul Levy, former MWRA Executive Director Doug MacDonald, former MWRA Interim Executive Director Paul Shapiro, current MWRA Executive Director Fred Laskey, all MWRA staff past and present.

C. Action Item: Approval of Advisory Board meeting minutes from March 16, 2023

David Manugian moved for the approval of the Advisory Board Meeting Minutes from March 16, 2022. John DeAmicis seconded the motion and it was added to the omnibus roll call vote for the end of the meeting.

D. Report of the Executive Director and Deputy Executive Director

Deputy Executive Director, Matthew Romero, gave updates on the Deer Island NPDES permitting process and developments on the exploration of system expansion. The new study on expansion in MetroWest is expected in January. Executive Director, Joseph Favaloro, gave a legislative update, focusing of introduced CSO and watershed legislation.

E. Preview of Advisory Board comments and recommendations on MWRA’s proposed FY24 CEB & CIP – James Guiod, Advisory Board Director of Finance

Director of Finance, James Guiod, reviewed the proposed FY24 Capital Improvement Program and Current Expense Budget. Mr. Guiod noted that the Advisory Board platform of “2.4 by ‘24” is achievable. He highlighted area of interest in the FY24 budget review process. These included Debt Service Assistance, Pension, and an adjustment to the Personnel Vacancy Rate.

Committee Reports

Executive Committee – Lou Taverna

- **Action Item:** Nomination and election of Louis M. Taverna as a representative to the MWRA Board of Directors for remainder of term expiring June 30, 2023
 - Michael Rademacher made a motion for the nomination and election of Louis M. Taverna as a representative to the MWRA Board of Directors for remainder of term

expiring June 30, 2023. The motion was seconded by Maurice Handel. A roll on the motion was 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	Yes
BOSTON	Yes		
BRAINTREE			
BROOKLINE	Yes		
BURLINGTON	Yes		
CAMBRIDGE	Yes		
CANTON			
CHELSEA	Yes		
CHICOPEE			
CLINTON			
DEDHAM	Yes		
EVERETT			
FRAMINGHAM	Yes		
HINGHAM			
HOLBROOK	Yes		
LEOMINSTER			
LEXINGTON	Yes		
LYNN			
LYNNFIELD	Yes		
MALDEN			
MARBLEHEAD	Yes		
MARLBOROUGH	Yes		
MEDFORD	Yes		
MELROSE			
MILTON			
NAHANT			
NATICK			
NEEDHAM			
NEWTON	Yes		
NORTHBOROUGH			
NORWOOD	Yes		
PEABODY			
QUINCY			
RANDOLPH			
READING			
REVERE	Yes		
SAUGUS			
SOMERVILLE			
SOUTH HADLEY			
SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON	Yes		
SWAMPSCOTT	Yes		
WAKEFIELD			
WALPOLE	Yes		
WALTHAM			
WATERTOWN			
WELLESLEY	Yes		
WESTON	Yes		
WESTWOOD	Yes		
WEYMOUTH			
WILBRAHAM			
WILMINGTON	Yes		
WINCHESTER			
WINTHROP			
WOBURN			
WORCESTER	Yes		

- **Action Item:** Nomination and election of Louis M. Taverna as a representative to the MWRA Board of Directors for a three-year term from July 1, 2023 to June 30, 2026
 - Michael Rademacher made a motion for the nomination and election of Louis M. Taverna as a representative to the MWRA Board of Directors for remainder of term expiring June 30, 2023. The motion was seconded by Maurice Handel. A roll on the motion was 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	Yes
BOSTON	Yes		
BRAINTREE			
BROOKLINE	Yes		
BURLINGTON	Yes		
CAMBRIDGE	Yes		
CANTON			
CHELSEA	Yes		
CHICOPEE			
CLINTON			
DEDHAM	Yes		
EVERETT			
FRAMINGHAM	Yes		
HINGHAM			
HOLBROOK	Yes		
LEOMINSTER			
LEXINGTON	Yes		
LYNN			
LYNNFIELD	Yes		
MALDEN			
MARBLEHEAD	Yes		
MARLBOROUGH	Yes		
MEDFORD	Yes		
MELROSE			
MILTON			
NAHANT			
NATICK			
NEEDHAM			
NEWTON	Yes		
NORTHBOROUGH			
NORWOOD	Yes		
PEABODY			
QUINCY			
RANDOLPH			
READING			
REVERE	Yes		
SAUGUS			
SOMERVILLE			
SOUTH HADLEY			
SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON	Yes		
SWAMPSCOTT	Yes		
WAKEFIELD			
WALPOLE	Yes		
WALTHAM			
WATERTOWN			
WELLESLEY	Yes		
WESTON	Yes		
WESTWOOD	Yes		
WEYMOUTH			
WILBRAHAM			

WILMINGTON	Yes
WINCHESTER	
WINTHROP	
WOBURN	
WORCESTER	Yes

F. ACTION ITEM: Omnibus Motion/Adjournment

A motion was made by Michael Rademacher for:

- *Approval of meeting minutes from March 16, 2023*
- *Meeting Adjournment*

The motion was seconded by Jay Fink.

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

STONEHAM	Yes
STOUGHTON	Yes
SWAMPSCOTT	Yes
WAKEFIELD	
WALPOLE	Yes
WALTHAM	
WATERTOWN	
WELLESLEY	Yes
WESTON	Yes
WESTWOOD	Yes
WEYMOUTH	
WILBRAHAM	
WILMINGTON	Yes
WINCHESTER	
WINTHROP	
WOBURN	
WORCESTER	Yes

Respectfully submitted,



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.