



MWRA ADVISORY BOARD MEETING THURSDAY, JUNE 15, 2023 ONLINE REMOTE MEETING VIA ZOOM

Meeting Summary

A. Welcome

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





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Matthew A. Romero
Executive Director



- B. Action Item: Approval of Advisory Board meeting minutes from May 18, 2023** *David Manugian moved for the approval of the Advisory Board Meeting Minutes from May 18, 2023. John DeAmicis 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 and Deputy Executive Director**
Executive Director Joseph Favaloro reflected on his last year serving as Executive Director and noted that the Advisory Board is well positioned for moving forward. Deputy Executive Director, Matt Romero, reminded the Executive Committee that there would be an event honoring Mr. Favaloro's retirement on June 22.
- D. Action Item: Motion to authorize staff to transfer up to \$35,000 from FY23 operating funds into the Legal Fund for possible litigation relative to the Deer Island NPDES permit.**
John DeAmicis moved to authorize staff to transfer up to \$35,000 from FY23 operating funds into the Legal Fund for possible litigation relative to the Deer Island NPDES permit. Michael Rademacher seconded the motion, and it was added to the omnibus roll call vote for the end of the meeting.
- E. Committee Reports**
- Executive Committee – John Sanchez
- **Update:** Advisory Board Move to Chelsea
Executive Director, Joseph Favaloro, noted that staff are now moved into the new Chelsea office space.
- Operations Committee – John Sanchez
- **Update:** Operations Committee meeting – June 22, 2023
Deputy Executive Director, Matt Romero, explained that Operations Committee meeting will meet on June 22 at Deer Island to discuss the Deer Island NPDES permitting process.





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F. ACTION ITEM: Omnibus Motion/Adjournment

A motion was made by J.R. Greene for:

- Approval of meeting minutes from May 18, 2023
- Authorizing staff to transfer up to \$35,000 from FY23 operating funds into the Legal Fund for possible litigation relative to the Deer Island NPDES permit
- Meeting Adjournment

The motion was seconded by John DeAmicis.

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	
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NEWTON			
NORTHBOROUGH			
NORWOOD	Yes		
PEABODY			
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RANDOLPH			
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REVERE			
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SOMERVILLE	Yes		
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Executive Director



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

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

Respectfully submitted,

Michael Rademacher, Secretary

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