



Advisory Board Meeting

Thursday, November 17, 2022
10:00 am

Online Remote Meeting via Zoom

**MWRA ADVISORY BOARD MEETING
THURSDAY, NOVEMBER 17, 2022
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		Connecticut River Basin	
BELMONT		MAPC	Yes
BOSTON	Yes		
BRAINTREE			
BROOKLINE	Yes		
BURLINGTON	Yes		
CAMBRIDGE			
CANTON			
CHELSEA	Yes		
CHICOPEE			
CLINTON			
DEDHAM			
EVERETT			
FRAMINGHAM	Yes		
HINGHAM			
HOLBROOK			
LEOMINSTER			
LEXINGTON	Yes		
LYNN			
LYNNFIELD	Yes		
MALDEN	Yes		
MARBLEHEAD	Yes		
MARLBOROUGH			
MEDFORD	Yes		
MELROSE			
MILTON			
NAHANT			
NATICK			
NEEDHAM	Yes		
NEWTON	Yes		
NORTHBOROUGH			
NORWOOD			
PEABODY			
QUINCY			
RANDOLPH			
READING			
REVERE			
SAUGUS			
SOMERVILLE	Yes		
SOUTH HADLEY			
SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON			
SWAMPSCOTT			

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

Yes

B. Action Item: Approval of Advisory Board meeting minutes from September 15, 2022

Michael Rademacher moved for the approval of the Advisory Board Meeting Minutes from September 15, 2022. John Sanchez 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, noted that he would be retiring at the end of June 2023. The Executive Committee has selected Deputy Executive Director, Matthew Romero, to be the next Executive Director of the Advisory Board.

D. PRESENTATION: Metropolitan Tunnel Redundancy Program Update – Kathy Murtagh, Tunnel Redundancy Director

Tunnel Redundancy Director, Kathy Murtagh, and her team, presented gave an update on the Metropolitan Tunnel Redundancy Program. The full presentation is available [at this link](#).

E. System Expansion Update - December 5th Workshop at BC

Executive Director, Joe Favaloro, discussed the upcoming Advisory Board workshop on system expansion on Monday, December 5. System expansion and public health stakeholders at the local and state levels will be participating.

F. 2022 Annual Water & Sewer Retail Rate Survey Update

Director of Finance, James Guidod, noted there is progress in assembling the 2022 Retail Rate Survey. The survey will be presented during the January 2023 Executive Committee and Advisory Board meetings.

G. ACTION ITEM: Omnibus Motion/Adjournment

A motion was made by John Sanchez for:

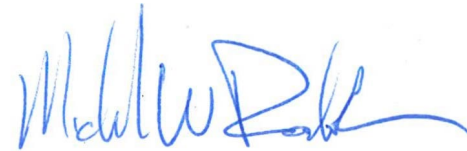
- *Approval of meeting minutes from September 15, 2022*
- *Meeting Adjournment*

The motion was seconded by Michael Rademacher.

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		<i>Connecticut River Basin</i>	
BELMONT		MAPC	Yes
BOSTON	Yes		
BRAINTREE			
BROOKLINE	Yes		
BURLINGTON	Yes		
CAMBRIDGE			
CANTON			
CHELSEA	Yes		
CHICOPEE			
CLINTON			
DEDHAM			
EVERETT			
FRAMINGHAM	Yes		
HINGHAM			
HOLBROOK			
LEOMINSTER			
LEXINGTON	Yes		
LYNN			
LYNNFIELD	Yes		
MALDEN	Yes		
MARBLEHEAD	Yes		
MARLBOROUGH			
MEDFORD	Yes		
MELROSE			
MILTON			
NAHANT			
NATICK			
NEEDHAM	Yes		
NEWTON	Yes		
NORTHBOROUGH			
NORWOOD			
PEABODY			
QUINCY			
RANDOLPH			
READING			
REVERE			
SAUGUS			
SOMERVILLE	Yes		
SOUTH HADLEY			
SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON			
SWAMPSCOTT			
WAKEFIELD			
WALPOLE			
WALTHAM			
WATERTOWN			
WELLESLEY			
WESTON			
WESTWOOD			
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 the first name "Michael" and last name "Rademacher" clearly distinguishable.

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.