



Advocacy & Accountability

Representing Over 3 Million People in Massachusetts Communities Since 1985

Thursday, November 10, 2022

MWRA Advisory Board Office
100 First Avenue, Boston, MA 02129
with Remote Connection via Zoom

10:00 AM

Attendees

Michael Rademacher	Arlington	Richard Raiche	Somerville
David Manugian	Bedford	Sam Stivers	Southborough
John Sullivan	Boston	Susan Herman	Stoughton
Jay Hersey	Brookline	Joseph Foti	MWRA Board of Directors
John Sanchez	Burlington	Andrew Pappastergion	MWRA Board of Directors
Cat Fox-Lent	Chelsea	Joe Favaloro	Advisory Board Staff
David Pavlik	Lexington	Matthew Romero	Advisory Board Staff
Yem Lip	Malden	James Guio	Advisory Board Staff
Lou Taverna	Newton		

EXECUTIVE COMMITTEE MEETING SUMMARY

A. Opening Roll Call

A commencing roll call was voted as follows:

Name	Community	Vote
Michael Rademacher	Arlington	Yes (remote)
David Manugian	Bedford	Yes (remote)
John P. Sullivan, Jr.	Boston	Yes (remote)
Jay Hersey	Brookline	Yes (remote)
John G. Sanchez	Burlington	Yes
Sam Corda	Cambridge	
David Pavlik	Lexington	Yes
Yem Lip	Malden	
Maurice Handel	MAPC	
Elena Proakis Ellis	Melrose	
Jeremy Marsette	Natick	
Lou Taverna	Newton	Yes
Nicholas J. Rystrom	Revere	
Brendan O'Regan	Saugus	
Richard Raiche	Somerville	Yes (remote)
Sam Stivers	Southborough	Yes (remote)
John P. DeAmicis	Stoneham	Yes (remote)

B. System Expansion - December 5th Workshop

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.



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C. December 9th "Spaghetti Session"

Advisory Board staff will be sending out a survey to gauge the interest of Executive Committee members in December to discuss extra topics and plan for the new year ahead.

D. Update - 2022 Water & Sewer Retail Rate Survey

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.

E. Action Item: Nomination of Cate Fox-Lent to Executive Committee

Executive Director, Joe Favaloro, welcomed Cate Fox-Lent, Chelsea's new DPW Commissioner to the Advisory Board. Cate noted that she was very interested in participating in the Executive Committee and representing the interests of communities like Chelsea.

F. Action Item: Approval of the November 17, 2022 Advisory Board meeting agenda

John Sanchez moved for the approval of the November 17, 2022 Advisory Board meeting agenda. David Manugian seconded the motion, and it was added to the omnibus roll call vote for the end of the meeting.

G. Action Item: Approval of Executive Committee meeting minutes from October 14, 2022

John Sanchez moved for the approval of Executive Committee meeting minutes from October 14, 2022. David Manugian seconded the motion, and it was added to the omnibus roll call vote for the end of the meeting.

H. NPDES Permit Update

Deputy Executive Director, Matt Romero, noted that the Clinton permit has been issued and the Advisory Board has submitted language with minor modifications. Staff are awaiting a response.

I. Approvals and Adjournment

John Sanchez moved for the adjournment of the meeting following the omnibus roll call vote. David Manugian seconded the motion.

A roll call vote for:

- Nomination of Cate Fox-Lent to Executive Committee
- Approval of the November 17, 2022 Advisory Board meeting agenda
- Approval of Executive Committee meeting minutes from October 14, 2022
- Meeting Adjournment

was made and was voted as follows:



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Michael Rademacher	Arlington	Yes (remote)
David Manugian	Bedford	Yes (remote)
John P. Sullivan, Jr.	Boston	Yes (remote)
Jay Hersey	Brookline	Yes (remote)
John G. Sanchez	Burlington	Yes
Sam Corda	Cambridge	
David Pavlik	Lexington	Yes
Yem Lip	Malden	
Maurice Handel	MAPC	
Elena Proakis Ellis	Melrose	
Jeremy Marsette	Natick	
Lou Taverna	Newton	Yes
Nicholas J. Rystrom	Revere	
Brendan O'Regan	Saugus	
Richard Raiche	Somerville	Yes (remote)
Sam Stivers	Southborough	Yes (remote)
John P. DeAmicis	Stoneham	Yes (remote)

Respectfully submitted,

Michael W. Rademacher, Secretary

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