

**MWRA ADVISORY BOARD MEETING
AUGUST 20, 1998
COSGROVE INTAKE
301 BOYLSTON STREET, CLINTON, MA**

DRAFT MINUTES

Present: Mark Shea, ARLINGTON; Edward Maguire, ASHLAND; Peter Churchill, BEDFORD; Guy Carbone, BELMONT; Robert Kefalas, BROOKLINE; Ed Dowling, CAMBRIDGE; Edward Sullivan, CANTON; Christopher Golba, CHICOPEE; David Ravanese, EVERETT; John McMahon, FRAMINGHAM; Bill Hadley, LEXINGTON; Bruce Kenerson, LYNNFIELD; Neil Callahan, MALDEN; Dana Snow, MARBLEHEAD; Doran Crouse, MARLBOROUGH; Peter Hersey, MELROSE; Katherine Haynes Dunphy, MILTON; Stanley Stanzin, NEEDHAM; Barbara Stevens, NEWTON; Bernard Cooper, NORWOOD; Ed Nelson, QUINCY; Peter Tassi, READING; Joe Foti, SOMERVILLE; Jeffrey Oxman, STONEHAM; Michael Hirsch, STOUGHTON; Stephen Casazza, WAKEFIELD; Gerald Mee, WATERTOWN; Walter Woods, WELLESLEY; Jean Thurston, WESTON; Frank Lagrotteria, WEYMOUTH; Bob Simonds, WOBURN; Martin Pillsbury, MAPC; J. R. Greene and Barbara Wyatt, GUBERNATORIAL APPOINTEES.

Also present: Victor L'Esperance, MWRA; Eileen Simonson and Bill Elliott, WSCAC; Tim MacDonald, CAMBRIDGE; Joseph Harrington, CAMBRIDGE; Gerard O'Doherty, LINCOLN; Paul Humphries, LYNNFIELD; Carl Siegel, MARBLEHEAD; Paul Roux, MARLBOROUGH; John Cogswell, NEEDHAM; Carl Valente, NEEDHAM; Sara Winthrop, NORWOOD; Walter MacKerer, QUINCY; Jim Richardson, READING; Thom Donahue, SOMERVILLE; Robert Radigan, STONEHAM; Phil Farrington, STOUGHTON; Steve Fitzpatrick, WAKEFIELD; Ripley Hastings, WESTON; Joe Favaloro, Ryan Ferrara, Ann Chamberlin LaBelle, Kim Smith and Mary Ann McClellan, MWRA ADVISORY BOARD STAFF.

A. WELCOME - Joe Foti welcomed everyone.

B. REPORT OF THE EXECUTIVE DIRECTOR

Joe Favaloro thanked the Staffs of the Authority and the Advisory Board for their efforts in putting together the field trip and welcomed Joe McGinn of the MDC Watershed Division.

Mr. Favaloro mentioned that the Advisory Board is putting together a primer on all the points that need to be discussed about the water treatment decision, and requested the participation of the communities in the "Coffee and Conversation" meetings that are scheduled with the MWRA

staff on September 10, 15 and 16 for the purpose of learning all the aspects of the water treatment decision. In addition, he spoke about future meetings with the MWRA about the size and scope of infrastructure repair programs in communities to go along with the strides made by the covered storage facilities.

C. COMMITTEE REPORTS

Executive Committee

ACTION ITEM - Nomination and Election to the Board of Directors

Joe Foti stated that the Executive Committee, acting as the Nomination Committee, selected Norman Jacques to serve as the Advisory Board appointee to the MWRA Board of Directors for another three-year term. No other nominations were made from the floor. Steve Casazza made a Motion **TO NOMINATE NORMAN JACQUES TO SERVE ANOTHER THREE YEAR TERM AS THE ADVISORY BOARD APPOINTEE TO THE MWRA BOARD OF DIRECTORS.** It was seconded and passed by unanimous vote.

D. OTHER BUSINESS

Joe Foti requested that the communities complete the 1998 Water and Sewer Retail Rate Survey.

Joe Favaloro requested that the attendees complete a survey to determine what communities need to know to lead to a water treatment decision.

E. ADJOURNMENT

A MOTION WAS MADE TO ADJOURN THE MEETING. It was seconded and passed by unanimous vote.

Respectfully submitted,

Edward Sullivan, Secretary