

**MWRA ADVISORY BOARD MEETING  
AUGUST 19, 1999  
DEAR ISLAND WASTEWATER TREATMENT PLANT**

**DRAFT MINUTES**

Present: Edward Maguire, ASHLAND; Richard Warrington, BEDFORD; Guy Carbone, BELMONT; John Sullivan, BOSTON; Robert Kefalas, BROOKLINE; Pete G. Peters, BURLINGTON; Edward Sullivan, CANTON; Andrew DeSantis, CHELSEA; Jerry Meadows, LEXINGTON; Bruce Kenerson, LYNNFIELD; Joseph Peluso, MALDEN; Ed Bates, MAPC; Dana Snow, MARBLEHEAD; Gabriel Federico, MEDFORD; Peter Hersey, MELROSE; Katherine Haynes Dunphy, MILTON; Carl Valente, NEEDHAM; Jay Fink, NEWTON; Bernard Cooper, NORWOOD; Ted McIntire, READING; Rod Granese, REVERE; Joe Attubato, SAUGUS; Joe Foti, SOMERVILLE; Jeffrey Oxman, STONEHAM; Phil Farrington, STOUGHTON; Stephen Casazza, WAKEFIELD; David Savoy, WALTHAM; Jean Thurston, WESTON; Brad Hayes, WEYMOUTH; Albert E. Kirk, WILBRAHAM; Michael Woods, WILMINGTON.

Also present: Adrienne St. John, BEDFORD; Anthony Carbone, BELMONT; Jeff Miller, BOSTON; Bob Gravino, BURLINGTON; Ernie Williams, CANTON; Derek Fullerton, LEXINGTON; Kenneth Burnham, LYNNFIELD; Jack Russell, MALDEN; Mark Fulton and John Belanje, MARBLEHEAD; Paul Gere, Richard Littlefield and Laird Walsh, MEDFORD; Marion McEttrick, MILTON; John Carroll, Dan Burns, Ed Foley, Sam Cooper, NORWOOD; Gail Wood and Joseph Delaney, READING; Larry Barrett, STOUGHTON; Ben Smith, WAKEFIELD; Warren Vittum, WESTON; Ed Cross, Patty Cross, Joseph Mazzotta and Paul Olei, WEYMOUTH; Michael Framarin, Ed Miga and Leland Miner, WILBRAHAM; Donald Onusseit, WILMINGTON; Representative Kathi Reinstein; Representative Carol Donovan; Andrea D'Attilio, SENATOR WALSH'S STAFF; Dan Kobayashi, REPRESENTATIVE PAULSEN'S STAFF; Trang Pham and Karen Van Kooy, REPRESENTATIVE MALIA'S STAFF; Elaine Donahue, Pam Heidell, Nancy Kurtz, Susan McAree, Fadwa Saleh and Vincenzo Trotta, MWRA STAFF; Joe Favaloro, Cornelia Potter, Ryan Ferrara 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.

**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 John Carroll 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. John Sullivan made a Motion **TO NOMINATE JOHN CARROLL 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 Favalaro requested that the communities complete the 1999 Water and Sewer Retail Rate Survey.

**E. ADJOURNMENT**

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

Respectfully submitted,

Edward Sullivan, Secretary