



Executive Committee Meeting

December 15, 2017
8:30 AM

SPECIAL MEETING OF THE
EXECUTIVE COMMITTEE

MWRA Board of Directors Room
100 1st Avenue, Building 39-4
Boston, MA 02129

Attendees

| | | | |
|---------------------|------------|--------------------|-------------------------|
| Lou Taverna | Newton | Lou Mammolette | Chelsea |
| John Sanchez | Burlington | David Manugian | Bedford |
| Michael Rademacher | Arlington | Jeremey Marssette | Natick |
| John Sullivan | Boston | Brendan O'Regan | Saugus |
| Carol Antonelli | Wakefield | Andy Pappastergion | MWRA Board of Directors |
| John DeAmicis | Stoneham | Joe Favaloro | MWRA Advisory Board |
| Elena Proakis Ellis | Melrose | Matt Romero | MWRA Advisory Board |
| Moe Handel | MAPC | Lenna Ostrodka | MWRA Advisory Board |
| Robert King | Somerville | Cornelia Potter | MWRA Advisory Board |

DRAFT MINUTES

Lou Taverna called the meeting to order at 8:41 am.

It was agreed that the meeting would not be recorded, and minutes would reflect general areas and topics discussed, in order to promote a free-ranging discussion of the agenda items and of ideas for the future focus of the Committee. All of the discussion items included material packages which staff outlined.

Discussion Items

Items for Discussion

(See agenda package for supporting materials for many of the Discussion Items.)

Rates and Spending

CIP Capital Spending Cap
Rates over Time

Community Advocacy

Program History and Updates
I/I program

It was decided that a stand-alone Operations Committee meeting would be held to discuss the next phases of the program.

LWSAP
Lead Loan Program

MuniWorks Topic Ideas

Climate Change Preparedness

It was mentioned that the workshop was moved to June 15, 2018. Thanks to John Sullivan's efforts, former EPA Administrator Gina McCarthy would be giving the keynote address.

Regional System Approach

Local Testing Programs

System Expansion Policies

Current Policy

Recent Recommendations from the Advisory Board

Regulatory Issues

Primacy

NPDES

Phosphorus

Office Initiatives

Video Topic Ideas

Primer on Wastewater Treatment/Deer Island

Qualifications-Based Selection versus Cost-Centric Selection

Lead Testing (more information for residents)

Water Conservation and Drought

Cyanotoxins and Algal Blooms

Stormwater Updates

Ways to improve video format and distribution?

Advisory Board Meetings

Ways to improve format and attendance?

A suggestion was made to institute "Talk Back" segment as part of the Advisory Board meetings.

Adjournment

A motion was made to adjourn the meeting at **11:17 A.M.**

Respectfully submitted,

Michael W. Rademacher, Secretary