



# Advisory Board Meeting

FRIDAY, JUNE 15, 2018  
11:30 AM

YAWKEY CENTER AT BOSTON COLLEGE  
2599 BEACON STREET  
CHESTNUT HILL, MA

There were 153 people in attendance, including 34 voting members. (see attached attendance sheet)

**Friday, June 15, 2018**

**YAWKEY CENTER AT BOSTON COLLEGE**

**CHESTNUT HILL, MA**

**11:30 AM**

The Chairman welcomed members and guests and called the meeting to order at 12:30 pm.

**A. APPROVAL OF ADVISORY BOARD MEETING MINUTES FOR MAY 17, 2018**

A motion was made and seconded to approve the minutes of May 17, 2018. The motion carried.

**B. ACTION ITEM: NOMINATION AND ELECTION OF AN ADVISORY BOARD REPRESENTATIVE TO THE MWRA BOARD OF DIRECTORS**

The candidate, Andrew Pappastergion, addressed the members and other attendees, acknowledging the presence of the other two Advisory Board representatives to the Board of Directors, John Carroll and Joseph Foti. He noted that the Advisory Board representatives are now the three senior members of the Board of Directors (having served for the longest periods of all the members of the Board), and they work well together. He observed that he was first elected to the Board in 1997, twenty-one years ago, and requested approval to serve another term.

Mr. Favaloro noted that the vote for a representative to the Board of Directors is the one vote of the Advisory Board that records the votes as one vote per community represented. (All other votes are by weighted vote.) Mr. Favaloro announced that there was a quorum of voting members in attendance.

The Chairman requested a motion calling for the nomination and election of Andrew Pappastergion as a representative to the MWRA Board of Directors for a term of three years. The motion was made and seconded. The motion carried.

**C. ADJOURNMENT**

A motion was made to adjourn the meeting at 12:37 pm. It was seconded and passed by unanimous vote.

(Attendees returned to the ongoing Forum on Climate Change.)

Respectfully submitted,

Michael W. Rademacher, Secretary



**#MuniWorks 2018**  
**Climate Change Forum Attendance**  
**MWRA Advisory Board Meeting Attendance**

<b>Name</b>	<b>Community/ Organization</b>
Albright, Susan	Newton
Amorello, Alex	MWRA
Bartlett, Maeve	AECOM
Baskin, Kathleen	Weston & Sampson
Berman, Bruce	Save the Harbor/Save the Bay
Blatt, Julia	Massachusetts Rivers Alliance
Blayer, Jackie	Melrose
Capone, Ed	NOAA/NWS/Northeast River Forecast Center
Card, Beth	MWRA
Carroll, Collin	MWRA
Carroll, John	MWRA Board of Directors
Celona, Michael	MassDPH
Champion, Thomas	State Auditor/Div.of Local Mandates
Chandra, Sangita	Chronicle
Choe, Inah	Mass Climate Action Network
Cipparone, Hugh	The Nature Conservancy
Connolly, Matthew	Melrose
Coppes, David	MWRA
Corda, Sam	Cambridge
Crossley, Deb	Newton
Cutting, Rebecca	Marblehead
DeLeo, Speaker Robert	Massachusetts House of Representatives
Della Barba, Paul	Quincy
Dewey, Lexi	WSCAC
Dixon, Bruce	Boston College
Dixon, Scott	Melrose
Dixon, Sean	Environmental Protection Agency
Donahue, Caroline	Boston College
Dowling, Edward	Cambridge
Downs, Andreae	WAC
duBois, Pine	Jones River Watershed Association
Dunn, Alexandra	Environmental Protection Agency
Durkin, Tom	MWRA
Estes-Smargiassi, Stephen	MWRA
Eves, Barbara C.	WSCAC
Eves, Gerald	WSCAC



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**Climate Change Forum Attendance**  
**MWRA Advisory Board Meeting Attendance**

<b>Name</b>	<b>Community/ Organization</b>
Fadden, William	WSCAC
Favaloro, Joseph	MWRA Advisory Board
Fiore, Carolyn	MWRA
Foti, Joe	MWRA Board of Directors
Gagnon, Matthew	Somerville
Golden, William B.	National Institute for Coastal and Harbor Infrastructure
Graham, Karen	Weymouth
Greco, Paul	Weston & Sampson
Grossman, Becky	Newton
Guidod, James	MWRA Advisory Board
Gurrie, Joy	350 Mass
Halkiotis, Paul	Norwood
Hanley, Kate	Concord
Henry, Elizabeth	Environmental League of MA
Herron, Patrick	Mystic River Watershed Association
Jewell, Charlie	Boston
Johnson, Holly	MassDEP
Kaplan, David	Cambridge
Keady, Tom	Boston College
Kelleher, Kristin	Climate Action Business Association
Kelley, Andrea	Newton
Lachmayr, Jennifer	Reading
Laskey, Fred	MWRA
Lauenstein, Paul	WSCAC
Lawhorne, Mark	Somerville
Leahy, Fr. William P.	Boston College
Leary, Alison	Newton
Levesque, Jeanne	Boston College
Li, Vivien	Boston
Mahoney, Jeff	UCANE
Mallett, Patty	MWRA
McAvoy, Maureen	MWRA
McCarthy, Gina	Director, Harvard Center for Health and the Global Environment
McCluskey, Jean	WSCAC
McSweeney, Irene	Boston



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**MWRA Advisory Board Meeting Attendance**

<b>Name</b>	<b>Community/ Organization</b>
Miller, Lauren	CDM Smith
Miller, Louise	MWRA
Monahan, Hillary	MWRA
Moran, Deanna	Conservation Law Foundation
Morgan, Martha	WSCAC
Murphy, John	MassDEP
Murtagh, Kathy	MWRA
Mutch, George	Weymouth
Myron, Emily	The Nature Conservancy
Navin, Sean	MWRA
Noel, Brenda	Newton
Norton, Emily	Newton
O'Connell, Jamie	Cambridge
O'Donnell, Eileen	Boston College
Ostrodka, Lenna	MWRA Advisory Board
Palmer-Dunning, Kai	Mass Climate Action Network
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Pappastergion, Andrew	MWRA Board of Directors
Patton, Andrea	Save the Harbor/Save the Bay
Paulitz, William	Peabody
Pederson, Jennifer	Mass Water Works Association
Peterson, Cammy	MAPC
Petrakis, Sandra	MWRA
Pillsbury, Martin	MAPC
Polcari, David	CDM Smith
Potter, Cornelia	MWRA Advisory Board
Rao, Vandana	Massachusetts Office of Energy and Environmental Affairs
Robins, Leah	MAPC
Romero, Matthew	MWRA Advisory Board
Round, Margaret	MassDPH
Sclafani, Victoria	Massachusetts Municipal Association
Sherman, Eric	Wakefield
Snyder, Kerry	Neponset River Watershed Association
Snyder, Noah	Boston College
Soni, Kathy	MWRA
Steel, Jennifer	Newton



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**MWRA Advisory Board Meeting Attendance**

<b>Name</b>	<b>Community/ Organization</b>
Sullivan, Jan	MassDPH
Sullivan, Jim	Weymouth
Suuberg, Martin	MassDEP
Theoharides, Katie	Executive Office of Energy and Environmental Affairs
Tommaney, John	Boston College
Vittori, Dede	MWRA
Waite, Hillary	Milton
Washington, Isaiah	MWRA Advisory Board
Watkins, Katherine	Cambridge
Winn, Bob	VHB
Wood, Julie	Charles River Watershed Association
Wool, Joel	Boston
Wormser, Julie	North Cambridge Consulting
Antonelli, Carol	Wakefield
Cooper, Bernard	Norwood
Cosgrove, John	Needham
DeAmicis, John	Stoneham
Finegan, James	Lynnfield
Fisk, Andrew	CT River Conservancy
Greene, J.R.	Quabbin and Ware Watersheds
Handel, Maurice	MAPC
Hersey, Jay	Brookline
Higgins, Robert	Hingham
King, Rob	Somerville
Koutalidis, Cassandra	Medford
Lip, Yem	Malden
Lobao, Joe	Wilmington
Lukis, Blake	Framingham
MacDonald, Timothy	Cambridge
Mammolette, Lou	Chelsea
Manugian, David	Bedford
Marsette, Jeremy	Natick
McHugh, Amy	Marblehead
O'Regan, Brendan	Saugus
Palmer, Richard	UMass Amherst
Pecora, Ralph	Lexington



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<b>Name</b>	<b>Community/ Organization</b>
Proakis Ellis, Elena	Melrose
Rademacher, Michael	Arlington
Rystrom, Nicholas	Revere
Sanchez, John	Burlington
Shaughnessy, William	Wellesley
St. Louis, Greg	Everett
Sullivan, John	Boston
Taverna, Lou	Newton
Trotta, Michael	Canton
Zager, Jeff	Reading
Wyatt, Barbara	Wachusett Watershed