



Advocacy & Accountability

Representing Over 3 Million People in Massachusetts Communities Since 1985

Friday, January 11, 2019

Advisory Board Office

8:30 AM

Attendees

Michael Rademacher	Arlington	Nick Rystrom	Revere
David Manugian	Bedford	Brendan O'Regan	Saugus
John Sullivan	Boston	Beth Card	MWRA
Lou Mammolette	Chelsea	Fred Laskey	MWRA
John DeAmicis	Stoneham	John Carroll	MWRA Board of Directors
Ralph Pecora	Lexington	Joe Foti	MWRA Board of Directors
Yem Lip	Malden	Andy Pappastergion	MWRA Board of Directors
Moe Handel	MAPC	Joe Favaloro	Advisory Board staff
Elena Proakis Ellis	Melrose	Travis Ahern	Advisory Board staff
Lou Taverna	Chairman, Newton	James Guidod	Advisory Board staff
Bernie Cooper	Norwood	Lenna Ostrodka	Advisory Board staff

MINUTES

A. Approval of the Executive Committee Minutes for November 9, 2018

A motion was made and seconded to approve the minutes of the Executive Committee for November 9, 2018. The motion carried and the minutes were approved.

B. Preview of the MWRA's FY20 CIP

Travis Ahern provided a timeline and review of the FY20 CIP process.

C. Advisory Board Budget Review Process and Timeline

Travis Ahern highlighted areas of Advisory Board budget review process. He noted that the March Advisory Board meeting would include of statutory budget hearing.

D. Protecting MWRA Communities and Ratepayers

• DCR Watershed Staffing

Joe Favaloro outlined DCR inability to fill critical vacant positions.

• Monitoring for Plastics and Pharmaceuticals

Committee discussion centered on MWRA outfall monitoring program.

• DEP Modeling Requests

Fred Laskey and Beth Card presented information on CSO testing and status of CSO variance.

• TRAC Cost Recovery

Joe Favaloro stated that the MWRA has adopted a 5-year program to increase recovery of TRAC fees.

• Advisory Board June Workshop

Staff noted that the workshop theme would be water and wastewater infrastructure funding. The workshop will be held on Friday June 21, 2019, at Boston College.

E. Recent Openings on Executive Committee

Joe Favaloro noted with the departures of Rob King, of Somerville, and Tim MacDonald, of Cambridge, there are 2 vacancies on the Executive Committee.



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F. Approval of the Advisory Board Meeting Agenda for January 17, 2019

A motion was made and seconded to approve the agenda of the Advisory Board meeting for January 17, 2019. The motion carried and the agenda was approved.

G. Adjournment

A motion was made **TO ADJOURN THE MEETING AT 9:45 A.M.**

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.