



Advisory Board Meeting

Thursday, May 16, 2019
11:30 am

Canton Public Library
786 Washington Street
Canton, MA

Attendees (Voting Members)

| | | | |
|---------------------|-----------------------------|---------------------|--------------------------------------|
| Dave Manugian | Bedford | Lou Taverna | Newton, Chair |
| Jay Marcotte | Belmont | Bernie Cooper | Norwood |
| John Sullivan | Boston | J. R. Greene | Gubernatorial Appointee Quabbin/Ware |
| Jay Hersey | Brookline | Paul Della Barba | Quincy |
| John Sanchez | Burlington | Chris Cole | Reading |
| Ed Dowling | Cambridge | Rystrom | Revere |
| Ernie Lariviere | Everett | Brendan O'Regan | Saugus |
| Andy Fisk | Gubernatorial Appointee CRC | Rich Raiche | Somerville |
| Bob Higgins | Hingham | John DeAmicis | Stoneham |
| Ralph Pecora | Lexington | Barbara Wyatt | Gubernatorial Appointee Wachusett |
| James Finnegan | Lynnfield Water District | Joe Conway | Wakefield |
| Yem Lip | Malden | Patrick Fasanello | Walpole |
| Amy Mchugh | Marblehead | William Shaughnessy | Wellesley |
| Elena Proakis Ellis | Melrose | Bob Rafferty | Westwood |
| Moe Handel | MAPC | Chip Fontaine | Weymouth |
| Jeremy Marsette | Natick | Joe Labao | Wilmington |
| John Cosgrove | Needham | | |

Other Attendees

| | | | |
|--------------------|-------------------------|----------------|----------------|
| John Carroll | MWRA Board of Directors | Brian Kubaska | MWRA |
| Andy Pappastergion | MWRA Board of Directors | Fred Laskey | MWRA |
| Beth Card | MWRA | Carl Pawlowski | MWRA |
| Mike Cole | MWRA | Susan Herman | Stoughton |
| Dave Coppes | MWRA | Andreae Downs | WAC |
| Tom Durkin | MWRA | Lexi Dewey | WSCAC |
| Carolyn Fiore | MWRA | Joe Favaloro | Advisory Board |
| Jeremy Hall | MWRA | Lenna Ostrodka | Advisory Board |
| Matt Horan | MWRA | James Guidod | Advisory Board |

MAY 16, 2019
CANTON PUBLIC LIBRARY
CANTON, MA 02021 11:30 AM

Draft Meeting Summary

A. Welcome

Advisory Board Chairman, Lou Taverna, opened the meeting at 11:35 AM and welcomed all attendees to the Canton Public Library.

B. Approval of Advisory Board Meeting Minutes for April 18, 2019

A motion was made and seconded to approve the minutes of the Advisory Board meeting of April 18, 2019. The motion carried.

C. **Report of the Executive Director**

Executive Director, Joe Favaloro, discussed the status of Debt Service Assistance in the Massachusetts Legislature. He thanked his staff and the MWRA finance staff for all their efforts in the FY20 budgeting process.

D. **Presentation: Operation, Maintenance and Regulatory Challenges at the Fore River Pelletizing Plant**

MWRA Residuals Manager, Carl Pawlowski, overviewed a presentation on the operation, maintenance and regulatory challenges at the Fore River Pelletizing Plant. He noted that the plant's contract is in good standing and highlighted the growing policy roadblocks associated with PFOS. Please see attached [presentation](#).

E. **Presentation: Combined Sewer Overflow Post-Construction Monitoring and Performance Assessment**

Brian Kubaska, Assistant Engineering Director, and Jeremy Hall, Engineering and Construction Program Manager, reviewed the post construction monitoring and performance assessment of the MWRA CSO program. Please see attached [presentation](#).

F. **Committee Reports**

Executive Committee – Louis M. Taverna

- **Nomination and Election of an Advisory Board Representative to Serve on the MWRA Board of Directors from July 1, 2019, to June 30, 2022**

Advisory Board Chairman, Lou Taverna noted that at the preceding Advisory Board Executive Committee meeting, the Executive Committee nominated Joe Foti for the election of Advisory Board Representative to the MWRA Board of Directors.

Prior to voting, Mr. Foti thanked the Advisory Board for the opportunity to serve over the past 18 years and thanked the Executive Committee for their confidence in him.

A motion was made to elect Joe Foti to be an Advisory Board Representative to serve on the MWRA Board of Directors from July 1, 2019, to June 30, 2022. It was seconded and passed by unanimous vote.

- **Approval of the FY20 Proposed Advisory Board Operating Budget**

Executive Director, Joe Favaloro, reviewed the proposed operating budget, noting the slight increase from the approved FY20 budget. He noted that the FY19 budget is on track towards closing close to budget and that any remaining funds would be transferred into the Advisory Board's accrued liability account.

A motion was made to approve the FY20 Proposed Advisory Board Operating Budget. It was seconded and passed by unanimous vote.

- **Approval of the Advisory Board Draft Comments and Recommendations on the MWRA's Proposed FY20 CIP and CEB**

Director of Finance and Policy, Travis Ahern, gave a presentation that recapped that [Comments and Recommendations Highlights](#) that were proposed during the April Advisory Board meeting.

A motion was made to approve the Advisory Board Draft Comments and Recommendations on the MWRA's Proposed FY20 CIP and CEB. It was seconded and passed by unanimous vote.

Operations Committee – John G. Sanchez

- **Report on the May 7th Operations Committee Meeting**

Operations Committee Chairman, John Sanchez, highlighted the May 7th Operation Committee meeting in Burlington. Brian Kubaska of MWRA gave a presentation on I/I in the MWRA sewer system.

G. Adjournment

A motion was made to adjourn the meeting at 12:50 PM. It was seconded and passed by unanimous vote.

Respectfully submitted,

Michael Rademacher, Secretary

These minutes reflect the discussion of the meeting. The Advisory Board maintains audio recordings of Advisory Board meetings that are available upon request.