



Advocacy & Accountability

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NOTICE

(PLEASE POST)

Advisory Board Meeting

The next regular meeting of the MWRA Advisory Board will be held remotely via Zoom on March 16, 2023 at 10:00 AM. Instructions for accessing the meeting can be found on the online [event page](#) at www.mwraadvisoryboard.com/event. Attendees can join by calling in or by using a computer or mobile device. The proposed agenda for the meeting will be made final at an open meeting of the Executive Committee on Friday, March 10, 2023, at 10:00 AM, which will be conducted in hybrid fashion. The in-person component will be held in the Advisory Board's offices (100 First Avenue, Building 39 – 4th Floor, Boston, MA 02129). The instructions for accessing the Executive Committee meeting remotely can be found on the online [event page](#) at www.mwraadvisoryboard.com/event. Please contact Joseph Favaloro at the Advisory Board office no later than March 8, 2023, with any additional items for the final agenda.

Notice of Public Hearing

The MWRA Advisory Board will hold a Public Hearing on Thursday, March 16, 2023, remotely (connection details at www.MWRAAdvisoryBoard.com/event), at 10:00 a.m. on the components of the Massachusetts Water Resources Authority's proposed \$879.8 million FY24 Current Expense Budget. The Authority must adopt the proposed budget on or before June 30, 2023. The Advisory Board is empowered by statute to make comments and recommendations on the proposed budget. Written comments received at the MWRA Advisory Board address, at 100 First Avenue, Building 39, 4th Floor, Boston, MA, 02129-2043, or via email at, mwra.ab@mwraadvisoryboard.com, no later than May 11, 2023, will also be considered.



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MWRA ADVISORY BOARD MEETING

Thursday, March 16, 2023

Online Remote [Zoom](https://www.mwraadvisoryboard.com/event) (www.mwraadvisoryboard.com/event)

(pursuant to An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency suspending certain provisions of the open meeting law)

Please note: this will be a joint meeting with WAC and WSCAC

10:00 AM

AGENDA

- A. Roll call attendance (Advisory Board)
- B. Roll call attendance (Water Supply Citizens Advisory Committee)
- C. Roll call attendance (Wastewater Advisory Committee)
- D. Welcome
- E. Approval of Advisory Board meeting minutes from February 16, 2023
- F. Report of the Executive Director
- G. **Advisory Board Public Hearing on the MWRA's Proposed FY24 CEB & CIP – Tom Durkin, MWRA Director of Finance; Michael Cole, Budget Director; Matt Horan, Deputy Director of Finance/Treasurer; James Coyne, Budget Manager**
- H. **Committee Reports**
 - Executive Committee – Louis M. Taverna
 - **Action Item:** Nomination and election of Louis M. Taverna as a representative to the MWRA Board of Directors for remainder of term expiring June 30, 2023
 - **Action Item:** Nomination and election of Louis M. Taverna as a representative to the MWRA Board of Directors for a three-year term from July 1, 2023 to June 30, 2026
 - **Update:** Advisory Board move to Chelsea
 - **Update:** NPDES Permit
 - Finance Committee – Elena Proakis Ellis
 - **Update:**
 - Operations Committee – John Sanchez
 - **Update**
- I. Adjournment
- J. Wastewater Advisory Committee Business
- K. Water Supply Citizens Advisory Committee Business