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EXECUTIVE COMMITTEE MEETING
Thursday, May 9, 2024 at 10:00 AM
REMOTE

[Zoom \(mwraadvisoryboard.com/event\)](https://zoom.us/j/9876543210)

(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)

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's report [5 min]
- C. Presentation – Comments & Recommendations on MWRA's proposed FY25 CIP and CEB [20 min]
- D. **Action Item:** AB FY25 operating budget [5 min]
- E. **Action Item:** Nomination of an Advisory Board representative to the MWRA Board of Directors for a three-year term from July 1, 2024 to June 30, 2027
- F. Quabbin Equity Bill Testimony [10 min]
- G. Consent agenda items [5 min]
 - Approval of the May 16, 2024 Advisory Board meeting agenda
 - Approval of the Executive Committee meeting minutes from April 11, 2024
- H. New business [5 min]
- I. Executive Session [10 min]
 - Approval of the Executive Committee Executive Session meeting minutes from April 11, 2024
 - Litigation – Deer Island NDPES Permit
- J. Adjournment [5 min]

I certify on this date this agenda was posted at mwraadvisoryboard.com and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

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Date Posted on Website: 05-02-2024



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