



Advocacy & Accountability

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ADVISORY BOARD MEETING
Thursday, September 19, 2024 at 10:00 AM
REMOTE

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

AGENDA

- A. Roll call attendance [5 min]
- B. Amending bylaws – **discussion and possible vote** [5 min]
- C. Election of Executive Committee – **discussion and possible vote** [5 min]
- D. Proposed modifications to MWRA Policy OP.05 – Emergency Water Supply Withdrawals – **discussion and possible vote** [5 min]
- E. Lead & Copper Rule Revisions/Improvements update – Kristen Hall, MWRA Senior Program Manager
- F. Presentations FY25 priorities
 - Fred Laskey, MWRA Executive Director [20 min]
 - Matthew Romero, AB Executive Director [10 min]
 - Andreae Downs, WAC Executive Director [5 min]
 - Moussa Siri, WSCAC Executive Director [5 min]
- G. Approval of Advisory Board meeting minutes from June 27, 2024 – **discussion and possible vote** [5 min]
- H. New business
- I. Omnibus roll call vote [5 min]
- J. Adjournment [5 min]

I certify on this date, Notice was Posted as “MWRA Advisory Board Meeting” at [mwraadvisoryboard.com](https://www.mwraadvisoryboard.com) and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

A handwritten signature in black ink, appearing to read 'Matthew A. Romero'.

Matthew A. Romero, Executive Director
Date Posted on Website: September 12, 2024



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Matthew A. Romero
Executive Director