



Advocacy & Accountability

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EXECUTIVE COMMITTEE MEETING
Thursday, November 14, 2024 at 10:00 AM
Hybrid

In person: 2 Griffin Way, Suite A, Chelsea, MA 02150 | **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)

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's Report [10 min]
- C. December Advisory Board Holidays "Open House"
- D. Advisory board lease update
- E. Budget Dashboard – MWRA CEB update [10 min]
- F. Water & Sewer Rate Survey reminder [1 min]
- G. **ACTION ITEM** – Approval of the November 21, 2024 Advisory Board meeting agenda [5 min]
- H. **ACTION ITEM** – Approval of Executive Committee meeting minutes from September 12, 2024 [5 min]
- I. New business

EXECUTIVE SESSION [5 min]

- J. Approval of various Executive Session minutes:
 - June 10, 2022 (executive session – and partial release)
 - September 9, 2022 (open session)
 - September 9, 2022 (executive session – and partial release)
 - February 10, 2023 (executive session – and partial release)
 - March 10, 2023 (executive session)
 - April 14, 2023 (executive session)
 - May 12, 2023 (executive session)
 - June 9, 2023 (executive session)
- K. Omnibus roll call vote and adjournment [5 min]

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

Matthew A. Romero, Executive Director
Date Posted on Website: 11-07-2024



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Matthew A. Romero
Executive Director