



Advocacy & Accountability

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Thursday September 19, 2024
Remote Connection Via Zoom
10:00 AM

ADVISORY BOARD MEETING SUMMARY

A. Roll call attendance

A commencing roll call was voted as follows:

Name	Community	Vote
Michael Rademacher	Arlington	Here (remote)
David Manugian	Bedford	Here (remote)
Charlie Jewell	Boston (BWSC)	Here (remote)
Jim Arsenault	Braintree	Here (remote)
Jay Hersey	Brookline	Here (remote)
John Sanchez	Burlington	Here (remote)
Cate Fox-Lent	Chelsea	Here (remote)
James Finegan	Lynnfield WD	Here (remote)
Amy McHugh	Marblehead	Here (remote)
Timothy McGivern	Medford	Here (remote)
Elena Proakis Ellis	Melrose	Here (remote)
Chase Berkeley	Milton	Here (remote)
John Terry	Needham	Here (remote)

Name	Community	Vote
Tom Fitzgerald	Newton	Here (remote)
Chris Cole	Reading	Here (remote)
Rich Raiche	Somerville	Here (remote)
Sam Stivers	Southborough	Here (remote)
Joseph Conway	Wakefield	Here (remote)
Patrick Fasanello	Walpole	Here (remote)
David Cohen	Wellesley	Here (remote)
Robert Rafferty	Westwood	Here (remote)
Joseph Lobao	Wilmington	Here (remote)
J.R. Greene	Quabbin and Ware Watershed	Here (remote)
Maurice Handel	MAPC	Here (remote)

14

Other attendees included:

- | | | | | |
|----------------------|--------------------|----------------------|--------------------|------------------|
| Kendall Christiansen | Karen Lachmayr | Andrew Pappastergion | Lou Taverna | Thomas Durkin |
| Stephen Greene | William Copithorne | Matthew Romero | Fred Laskey | Matthew Horan |
| Eugene Benson | Erin Bonney Casey | Nathan Coté | Kareen Sud | |
| David White | Gwen Speeth | Kareen Sud | Christine Bennett | Joe Foti |
| Wendy Leo | Bill Kiley | Warren Kimball | Susan Herman | Eric Sherman |
| Dan Winograd | Bill Fadden | Steven Daunais | Katie Ronan | Sean Navin |
| Devon Winkler | Rebecca Weidman | Ralph Abele | Mike Cole | Martin Pillsbury |
| Moussa Siri | Bruce spencer | Andreae Downs | Moussa Siri | Alfredo Vargas |
| Juliet Simpson | Hampton Watkins | Kurtis Bertolami | Judith Pederson | Janet Rothrock |
| Lydia Olson | Tori MacMullin | Matthew Brown | Carolyn Francisco- | Leo Norton |
| Paul Rybicki | Chad Whiting | Kristen Hall | Murphy | Adriana Cillo |
| Paul Lauenstein | Christine Bennett | Kannan Vembu | Jim Coyne | Jim Ferrara |
| Kristin Anderson | Vandana Rao | Scott Neesen | Colleen Rizzi | |

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B. Amending bylaws



19 The Executive Committee is proposing amendments to their bylaws, primarily focusing on reducing the
20 number of committee members through natural attrition to bring it closer to the original size, currently at
21 19 members. It was clarified that no existing member wishing to continue serving would be removed under
22 this amendment, as the reduction would only apply to future vacancies.

23
24 Matthew Romero was then invited to provide further background. He explained that additional language
25 updates were made to ensure continuity for standing subcommittees after annual elections. Originally, the
26 bylaws suggested that these subcommittees might dissolve after the election until the chairs could
27 reappoint or reconstitute them. The new amendment clarifies that members will continue to serve until
28 replaced or removed by the chairs, ensuring no gaps in service. This change mirrors similar provisions for the
29 elected MWRA Board of Directors representatives.

30
31 *A motion was put forward to amend the Advisory Board's bylaws as presented and filed with the records of*
32 *the meeting, as well as to add this item to the vote taking place afterward to elect the Executive Committee.*
33 *It was moved by Rich Raiche and seconded by David Manugian.*

34 35 C. Election of Executive Committee

36 The meeting proceeded to the election of the new Executive Committee members, with Matthew Romero
37 providing an overview. He explained that the Executive Committee, acting as the Advisory Board's
38 nominating committee, had met the previous week to finalize the slate of officers and at-large members,
39 now included in the meeting materials. Mr. Sanchez was stepping down as Chair and as Burlington's
40 representative, and the committee nominated Mr. Raiche to succeed him as Chair, with Mr. Manugian
41 taking on the role of Secretary. All other officers were nominated to continue in their current roles.
42 Matthew clarified that the election process was open, allowing members to nominate additional candidates
43 from the floor.

44
45 The Chair then asked if there were any additional nominations, but with no hands raised, it was decided to
46 proceed with the election as planned. The Chair invited the new candidates to speak briefly. Rich Raiche
47 began by sharing his experience on the Executive Committee and his dedication to the Board's mission,
48 especially regarding major upcoming initiatives like the Deer Island Treatment Plant, the NPDES permit, the
49 CSO Long-Term Control Plan, and planning for water system redundancies. He expressed his honor at the
50 opportunity to serve as Chair and emphasized the importance of the Board's role in guiding and providing
51 feedback to the MWRA Board of Directors.

52
53 Dave Manugian followed, introducing himself as a long-time Advisory Board member, with eight years on
54 the Executive Committee, and expressing his enthusiasm for the Secretary position. He noted the Board's
55 vital role in community outreach and shared goals with Mr. Raiche in advancing the Board's objectives.

56
57 *A motion was made to elect the 2024-2025 Executive Committee as presented and filed with the records of*
58 *the meeting. It was moved by Michael Rademacher and seconded by James Arsenault.*

59
60 *A roll call vote was taken on the following items:*

- 61 • *The amendment of the bylaws as presented and filed with the records of the meeting.*
- 62 • *The election of the 2024-2025 Executive Committee and officers as presented and filed with the*
63 *records of the meeting.*





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Chase Berkeley	Milton	Yes (remote)
John Terry	Needham	Yes (remote)

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Robert Rafferty	Westwood	Yes (remote)
Joseph Lobao	Wilmington	Yes (remote)
J.R. Greene	Quabbin and Ware Watershed	Yes (remote)
Maurice Handel	MAPC	Yes (remote)

64

The Chair officially transferred leadership to Mr. Raiche, who took over as the new Chair, and announced that Brian White would now represent Burlington on the Advisory Board.

Following the election, members offered heartfelt farewells and appreciation to outgoing chair John Sanchez. Colleagues praised his steady leadership during a turbulent year marked by significant challenges, including staff transitions and important board initiatives. Michael from Arlington spoke of John’s mentorship and his invaluable support during his time as public works director in Arlington. Members also expressed thanks for his dedication, leadership, and collaborative spirit that had greatly benefited the Advisory Board.

Matthew Romero added his thanks, acknowledging John’s legacy and noting that John’s leadership was especially meaningful as the first Hispanic Advisory Board Chair alongside the first Hispanic Advisory Board Executive Director, a milestone coinciding with the beginning of Hispanic Heritage Month. Members also extended their best wishes for John’s retirement, with a few lighthearted comments about staying in touch, future breakfasts, and a hope to see him at future Advisory Board field trips. The meeting concluded warmly, with John expressing gratitude for his time on the board and his confidence in the incoming leadership.

D. Proposed modifications to MWRA Policy OP.05- Emergency Water Supply Withdrawals

The agenda moved to proposed updates for MWRA Policy 05 (OP5), which governs emergency water supply withdrawals for non-member communities. Colleen Rizzi, Director of Environmental and Regulatory Affairs at MWRA, presented the recommended changes. She explained that OP5 outlines the process allowing non-member communities to access MWRA water on an emergency basis. Originally last updated in 2007, OP5 grants MWRA’s Executive Director or Chief Operating Officer the authority to approve water withdrawals for up to 30 calendar days.

Colleen detailed a recent scenario with the town of Wayland, a non-member community that needed emergency water beyond 30 days due to delays in bringing its well back online and completing required testing and sampling. This need arose the day after the MWRA’s July board meeting, and since there is no regular board meeting in August, MWRA was forced to hold an off-cycle meeting to extend Wayland’s



96 emergency water access. Given this gap in the meeting schedule, MWRA staff recommended extending the
97 emergency approval period from 30 to 60 days to ensure that non-member communities experiencing
98 similar emergencies could continue to access water even during periods without scheduled board meetings.
99

100 Colleen clarified that an emergency declaration from the Massachusetts DEP is required before MWRA can
101 authorize emergency water access. The DEP declaration specifies the emergency duration, and MWRA's
102 approvals are aligned to this timeframe. If a situation resolves sooner than expected, the non-member
103 community is required to stop using MWRA water once the DEP declaration expires. This structure ensures
104 that emergency water withdrawals are limited to only the required period, preventing unnecessary usage by
105 non-member communities.
106

107 Following Colleen's presentation, the Chair opened the floor for questions. One member asked whether
108 once MWRA water is provided to a community, a fixed period of commitment is required. Colleen explained
109 that the DEP's emergency declaration acts as a backstop: once the emergency is resolved, the community
110 must cease withdrawals. The policy's structure includes both the DEP timeline and MWRA's approval limit,
111 whether short-term (up to 60 days under the proposed update) or long-term (up to six months, requiring
112 board approval).
113

114 The Executive Committee reviewed these changes in the previous week's meeting, discussing the rationale
115 behind the 60-day extension, which they agreed made sense for logistical reasons. The initial proposal also
116 included reimbursement changes related to asset charges during emergency access, which could potentially
117 be applied to the entrance fee for non-members. However, since the entrance fee has been waived for the
118 next three years, this element was deemed low priority and was not included in the final proposal.
119

120 Matthew Romero further contextualized the proposed changes, noting that the original 30-day limit
121 reflected an older MWRA board schedule when meetings occurred twice a month. The shift to monthly
122 meetings left potential gaps in coverage, particularly during months without a board meeting, making the
123 60-day extension more practical. He also praised MWRA staff for their proactive approach in communicating
124 these proposed changes, enabling the Advisory Board to engage in thorough discussion.
125

126 *A motion was put forward to recommend that the Advisory Board approve the proposed changes to MWRA*
127 *Policy OP.05 as presented and filed with the records of the meeting and request the MWRA Board of*
128 *Directors to adopt the proposed changes. It was moved by David Manugian, seconded by Elena Proakis Ellis,*
129 *and moved to the omnibus vote at the end of the meeting.*
130

131 E. **Lead & Copper Rule Revisions/Improvements update- Kristen Hall, MWRA Senior Program** 132 **Manager**

133 The Advisory Board reviewed updates to the Lead and Copper Rule (LCR) and related requirements.
134 Matthew Romero introduced Kristen Hall from MWRA, who provided critical information on the latest
135 revisions and upcoming deadlines. Kristen emphasized that community inventories on lead service lines are
136 due to the DEP within 27 days, by mid-October, with this submission mandated by the EPA to avoid federal
137 violations. She urged communities to submit the best available information and offered MWRA's support for
138 those struggling to complete the inventory. The inventory must include details on the public and private
139 portions of each service line, specifying whether they are lead, non-lead, galvanized (requiring replacement),
140 or unknown.





141
142 Following the inventory, Kristen noted that by November 15th, communities must send notification letters
143 to properties with lead, galvanized, or unknown service lines. She recommended that communities also
144 prepare their websites, adding the inventory, lead replacement program details, health information, and
145 guidance for homeowners on identifying lead service lines.
146

147 Looking forward, Kristen reminded members of the EPA's requirement for full lead service line replacement
148 within ten years. She encouraged communities to begin planning their replacement schedules, consider
149 hiring consultants, and prepare for construction bids, outlining a timeline for action over the next year.
150

151 Kristen also announced a workshop titled "Lead and Copper Updates from Inventory to Implementation,"
152 scheduled for October 24th, which will cover these topics in-depth and provide updates on the anticipated
153 new EPA regulations. This training, open to MWRA and non-MWRA communities, will offer TCHs (training
154 contact hours) for participating water professionals. The Advisory Board plans to record the session as a
155 long-term resource for communities.
156

157 Kristen concluded with updates on the MWRA's Lead Service Line Replacement Program, highlighting a
158 recent \$100 million increase in funding and a new 25% grant for communities covering the cost of private-
159 side replacements. Interest-free loans are also available, with details on the MWRA website.
160

161 Matthew added that MWRA and the Advisory Board aim to support all communities in meeting the LCR
162 requirements and invited additional questions and suggestions. He shared Somerville's lead service line web
163 page as a resource, offering it as a helpful reference for other communities. The session ended with plans to
164 document the discussion in the minutes for future reference.
165

166 **F. Presentations FY25 priorities**

167 Fred Laskey, Executive Director of the MWRA, outlined the agency's FY25 priorities, covering an array of
168 complex operational, regulatory, and financial challenges. A major focus was on the Combined Sewer
169 Overflow (CSO) program and the ongoing Boston Harbor cleanup, governed by intricate legal and regulatory
170 frameworks. Fred Laskey highlighted the MWRA's longstanding work on CSO management, including close
171 cooperation with the EPA, DEP, and local municipalities. Since the 1980s, the MWRA has achieved an 88%
172 reduction in CSO volume, bringing it down from 3.3 billion gallons to 397 million gallons annually, primarily
173 by treating 96% of the remaining CSO volume. The federal court will review progress on the remaining
174 outfalls this December, underscoring the agency's commitment to ongoing improvement and compliance.
175

176 Another critical priority is the development of tunnel redundancy for the metropolitan water system. After
177 six years of planning, the MWRA has reached a key milestone, moving from preliminary to final design on a
178 project that completes a vision first established a century ago. This tunnel project is essential to ensure an
179 uninterrupted water supply for the metropolitan area, particularly during maintenance or emergency
180 situations.
181

182 Mr. Laskey also discussed MWRA's efforts on PFAS (per- and polyfluoroalkyl substances, or "forever
183 chemicals"), which are increasingly under scrutiny, including potential federal RICO investigations. As PFAS
184 management becomes a significant public health issue, the MWRA is monitoring PFAS levels in water and
185 supporting affected communities.





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186 The agency's response to the updated EPA Lead and Copper Rule is another major focus. New federal
187 guidelines mandate full removal of lead service lines within ten years, and the MWRA's goal is to complete
188 removals within five years to avoid adding phosphates to the water. While phosphate addition would
189 control lead levels, it would also impact water taste and quality and increase operational costs. To facilitate
190 faster lead line removal, the MWRA has added \$100 million to its Lead Service Line Replacement Program,
191 now offering a 25% grant for communities covering the cost of private-side replacements. This funding is
192 intended to speed up lead line replacements and reduce the burden on environmental justice communities,
193 which often have higher concentrations of lead service lines.
194

195
196 System expansion is also a growing priority, partly due to a temporary waiver of entrance fees. Towns like
197 Weymouth and Wayland are interested in joining the system, and studies on potential expansion to the
198 north, south, and west are underway. This expansion is a significant undertaking that draws attention from
199 state and local governments. Fred Laskey stressed the need for ongoing coordination to address capacity,
200 funding, and regulatory requirements associated with expansion.
201

202 In parallel, the MWRA is making strides in environmental justice (EJ) and diversity, equity, and inclusion
203 (DEI). The agency recently hired its first EJ coordinator and received a DEI award from the New England
204 Water Works Association. The MWRA's environmental justice strategy focuses on equitable access to clean
205 water and addressing health disparities within marginalized communities, particularly those
206 disproportionately affected by lead service lines and other environmental issues.
207

208 Staffing challenges remain a pressing concern as the agency balances new hires with high turnover, a crucial
209 task for maintaining operational stability. In terms of sustainability, the MWRA secured \$20 million in federal
210 green energy funds to support projects like solar energy, heat pumps, and the transformative combined
211 heat and power (CHP) initiative at Deer Island. When completed, the CHP project is expected to shift Deer
212 Island towards energy independence, reducing MWRA's reliance on volatile energy markets and enhancing
213 long-term sustainability.
214

215 Carolyn Francisco-Murphy, MWRA General Counsel, highlighted the Boston Harbor litigation as a significant
216 priority, noting that the case has been active for nearly 40 years, with MWRA filing detailed annual reports
217 to track progress. In December, MWRA will file a supplemental report on 16 CSO outfalls that are not yet
218 fully compliant. Murphy noted the agency's substantial achievements, including closing or effectively closing
219 41 of 86 outfalls and reducing CSO volumes from 3.3 billion to 397 million gallons annually.
220

221 Throughout the presentation, Chief Operating Officer David Coppes contributed insights, particularly on CSO
222 management and the upcoming long-term control plan for variance waters. Coppes emphasized the
223 importance of aligning investments with expected outcomes to achieve the most effective resource
224 allocation for water quality and environmental health.
225

226 Fred Laskey concluded by underscoring the importance of the MWRA's collaboration with the Advisory
227 Board, which brings invaluable expertise that has supported the MWRA's efforts to meet evolving regulatory
228 requirements. He also expressed his appreciation to Rich Raiche, the new Advisory Board Chair, for leading a
229 recent tour of MWRA facilities. With no questions from members, the meeting adjourned, reaffirming the
230 MWRA's and the Advisory Board's commitment to these FY25 goals.
231





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232 In his presentation of the MWRA Advisory Board's FY25 priorities, Executive Director Matthew Romero
233 expanded on key points previously outlined by MWRA Executive Director Fred Laskey, emphasizing that the
234 coming fiscal year would be shaped by major regulatory challenges and operational goals. Matthew Romero
235 highlighted the importance of proactive efforts related to the revised EPA Lead and Copper Rule, which
236 requires comprehensive lead service line inventories and eventual removal. MWRA aims to complete
237 removals within five years to avoid adding phosphates to the water supply, a solution that would alter water
238 chemistry and taste. He noted that MWRA's expanded \$100 million Lead Service Line Replacement Program,
239 now offering a 25% grant for private-side replacements, is designed to expedite the process and lessen the
240 financial impact on communities, especially those classified as environmental justice (EJ) neighborhoods.
241 Combined Sewer Overflow (CSO) management was also emphasized as a central environmental priority.
242 Carolyn Francisco-Murphy, MWRA's General Counsel, had earlier detailed the substantial progress on CSO
243 volume reduction, noting an 88% decrease in CSO levels, with an upcoming December court review set to
244 assess compliance on the remaining outfalls. Matthew Romero reinforced that this high-stakes litigation will
245 serve as a test of MWRA's commitment to compliance and improved water quality outcomes, all while
246 managing cost implications for member communities.

247
248 Matthew Romero further discussed PFAS ("forever chemicals") management, which has drawn increasing
249 regulatory scrutiny. Although MWRA's water sources contain trace PFAS amounts, the Advisory Board is
250 closely monitoring potential EPA standards for PFAS in residuals, as these standards would affect MWRA's
251 operations and compliance costs. On the National Pollutant Discharge Elimination System (NPDES) permit,
252 Matthew Romero assured members that MWRA remains vigilant for any updates to its discharge
253 regulations, as changes could have substantial operational and financial implications. He also touched on
254 MWRA's 2030 deadline for pension funding, highlighting the compressed timeline and potential impact on
255 community assessments as the funding date nears, signaling the need for careful financial planning to avoid
256 cost escalations.

257
258 Matthew Romero then addressed MWRA's ongoing system expansion efforts, which have garnered strong
259 interest due to a temporary entrance fee waiver. Towns like Weymouth and Wayland are eager to join,
260 while Metro West communities remain vocal about potential membership. As MWRA assesses capacity,
261 funding, and other expansion considerations, Matthew Romero emphasized the importance of ongoing
262 coordination with state and local governments. Watershed management is another high-priority area,
263 particularly DCR's loss of citation authority for its rangers, which has contributed to increased rule violations
264 since FY22. Matthew Romero noted that, while the DCR rangers have returned to an educational approach,
265 data shows that violations have increased significantly, and he and outgoing Advisory Board Chair John
266 Sanchez had continued to advocate for the reinstatement of enforcement authority.

267
268 In terms of community outreach, Matthew Romero announced a renewed push to strengthen engagement
269 with local officials and improve the Advisory Board's contact database to better share information on
270 programs like lead service line replacement and CSO management. Additionally, Matthew Romero noted
271 that staff is working with the Advisory Board's independent auditor and CPA to address internal process
272 gaps revealed after the unexpected passing of Advisory Board staff member James Guidod. This review aims
273 to strengthen administrative resilience and ensure operational continuity while implementing appropriate
274 checks and balances.

275
276 To improve oversight of MWRA's budgets, Matthew Romero announced a shift from verbal updates to a
277 visual, data-driven format, which will include metrics such as staffing levels to track MWRA's progress in





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278 addressing high turnover. Recognizing the importance of modern communication, Matthew Romero also
279 introduced the Advisory Board's new podcast series, "ABTV," which will cover topics like Lead and Copper
280 Rule compliance and other issues critical to member communities. Set to launch in October, the podcast will
281 be available on multiple platforms, with a dedicated website page providing easy access to all episodes.
282 Matthew Romero also welcomed Karen Sud, a new co-op from Northeastern University, who will support
283 the Advisory Board's social media efforts, helping to amplify the board's outreach.
284

285 J.R. Greene inquired about infrastructure projects in the Quabbin Watershed. He inquired about MWRA
286 funding for the New Salem field headquarters rebuild and a new maintenance facility at Windsor Dam. Chief
287 Operating Officer David Coppes confirmed that the New Salem project is set to begin in FY28, while the
288 maintenance facility is nearing the final design phase and will go to bid soon. Coppes explained that MWRA
289 assumes capital responsibility for DCR facilities directly related to water delivery infrastructure, but non-
290 water-related projects must seek funding from DCR or through state legislation. Greene also raised a
291 question from Mr. Kiley about PFAS levels in MWRA's fertilizer pellets and how they compare to other
292 producers. Coppes noted that while MWRA monitors PFAS in residuals, they lack comprehensive data for
293 comparison and await EPA guidance on acceptable PFAS levels. With no further questions from members,
294 Matthew Romero concluded by reaffirming the Advisory Board's commitment to supporting MWRA's goals
295 for FY25 and thanked members for their engagement, inviting any further feedback on potential areas for
296 improvement. The meeting concluded with a sense of collaborative momentum, as both the Advisory Board
297 and MWRA affirmed their dedication to addressing these priorities.
298

299 Andreae Downs, Executive Director of the Wastewater Advisory Committee (WAC), and Moussa Siri,
300 Executive Director of the Water Supply Citizens Advisory Committee (WSCAC), each presented their
301 committees' priorities for the upcoming year.
302

303 Andreae Downs began by emphasizing the collaborative role of WAC in helping the MWRA operate
304 effectively, especially with support from liaison Wendy Leo. WAC's primary focus last year was on securing
305 an extension for the Deer Island permit comment deadline, which led to productive discussions and greater
306 public awareness. Downs highlighted legislative efforts, including a "wipes bill" in the Massachusetts
307 General Court, aimed at regulating the packaging on wipes to reduce clogs in wastewater systems. She
308 noted that while PFAS remains a significant concern due to its presence in effluent and fertilizer pellets, bills
309 addressing PFAS and land application of solids did not pass last session, though WAC continues to monitor
310 EPA and state action on these issues. For FY25, WAC will focus on CSO management, contaminants, and the
311 impact of climate change on sewer systems, with tours and meetings scheduled to deepen understanding
312 and encourage involvement from new members.
313

314 Moussa Siri, newly appointed as WSCAC's Executive Director, shared his initial observations and learning
315 experiences from his first year, thanking his team and former WSCAC members like James Guidod and Whit
316 Beals for their foundational work. Siri has focused on building WSCAC's membership, securing seven new
317 members with diverse backgrounds, and fostering a collaborative relationship with the Department of
318 Conservation and Recreation (DCR). WSCAC's recent work has included submissions on forestry
319 management, driven by high public interest, and surveys to gauge members' priorities. Based on survey
320 feedback, WSCAC has formed three subcommittees focused on water conservation, carbon footprints, and
321 forestry, aligning with MWRA's initiatives on system expansion, PFAS, lead and copper rule compliance, and
322 energy efficiency. Siri outlined plans for FY25 to increase in-person meetings and field tours, helping
323 members better understand MWRA's operations and major projects, such as system redundancy and dam



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Matthew A.
Matthew Romero



removals. He also emphasized the importance of recruiting additional members with varied expertise to broaden WSCAC’s perspectives and encouraged collaboration with WAC and the Advisory Board.

G. Approval of Advisory Board meeting minutes from June 27, 2024

A motion was put forward to approve the Advisory Board meeting minutes from June 27, 2024. It was moved by John Sanchez, seconded by David Manugian, and added to the roll call vote at the end of the meeting.

H. New business

Matthew Romero provided two quick updates. First, he mentioned that Nate is working on the annual Water and Sewer Retail Rate Survey and urged members to respond promptly to avoid follow-up calls, as the goal is to complete the document on time this year. Second, he invited members interested in serving as voting members on the Finance and Operations Committees to reach out, as he will soon coordinate with current members and committee vice chairs. Unlike last year, the committees will be actively meeting to address timely topics, so he encouraged anyone interested to join.

I. Adjournment

A motion to adjourn was put forward. It was moved by John Sanchez, seconded by David Manugian, and added to the omnibus vote at the end of the meeting.

A motion to approve the omnibus vote was put forward. It was moved by John Sanchez and seconded by Maurice Handel.

An omnibus vote on the following items took place:

- Approval of the changes to MWRA OP.05 as presented and filed with the records of the meeting and request the MWRA Board of Directors to adopt the proposed changes
- Approval of the Advisory Board meeting minutes from June 27, 2024
- Adjournment of the meeting.

The omnibus vote was as follows:

Name	Community	Vote
Michael Rademacher	Arlington	Yes (remote)
David Manugian	Bedford	Yes (remote)
Charlie Jewell	Boston (BWSC)	Yes (remote)
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J.R. Greene	Quabbin and Ware Watershed	Yes (remote)
Maurice Handel	MAPC	Yes (remote)





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Respectfully submitted,

358

359

David Manugian, Secretary

360

361

362

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

DRAFT



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