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REVISED

ADVISORY BOARD MEETING
Thursday, February 26, 2026 at 10:00 AM
REMOTE

[Zoom \(www.mwraadvisoryboard.com/event\)](http://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. Executive Director's Report [5 min]
- C. **Advisory Board Public Hearing on the MWRA's Proposed FY27 CEB & CIP – Tom Durkin, MWRA Director of Finance; Michael Cole, Budget Director; Matt Horan, Deputy Director of Finance/Treasurer; James Coyne, Budget Manager** [45 min]
- D. Committee Reports [10 min]
 - Executive Committee – *Rich Raiche*
 - CSO Updated Long-Term Control Plan process update
 - Finance Committee – *Elena Proakis Ellis*
 - Update
 - Operations Committee – *Michael Rademacher*
 - 8(m) permit working group update
- E. MWRA Executive Director Update – *Fred Laskey* [5 min]
- F. **ACTION ITEM** – Approval of Advisory Board meeting minutes from January 15, 2026 [5 min]
- G. New business
- H. Omnibus roll call vote and adjournment [5 min]

I certify on this date, February 26th, 2026, notice was posted as "MWRA Advisory Board Meeting" at mwraadvisoryboard.com and emailed to regs@sec.state.ma.us, contactanf@mass.gov, openmeeting@state.ma.us, openmeeting@mass.gov

Abigail E. Bulman

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Date Posted on Website: 2/23/2025



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