



# Advocacy & Accountability

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ADVISORY BOARD MEETING  
Thursday, September 18, 2025 at 10:00 AM  
**REMOTE**

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

*Please note: this will be a joint meeting with WAC and WSCAC*

## AGENDA

- A. Roll call attendance [5 min]
- B. **Action Item:** Amending the Advisory Board bylaws [5 min]
- C. **Action Item:** Election of Executive Committee [5 min]
- D. CSO Update Long-Term Control Plan schedule update [5 min]
- E. 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]
- F. Committee Reports
  - Executive Committee – *Rich Raiche* [5 min]
    - Advisory Board Field Trip recap
    - December 11<sup>th</sup> Advisory Board Holiday Open House
  - Finance Committee – *Elena Proakis Ellis* [5 min]
    - Volunteers for Long-Term Rates Management Working Group
  - Operations Committee – *Mike Rademacher* [5 min]
    - Volunteers for 8M permit working group
- G. Legislative Update [5 min]
- H. MWRA Executive Director Update – *Fred Laskey* [5 min]
- I. **ACTION ITEM** –
  - Approval of Advisory Board meeting minutes from June 26, 2025 [5 min]
  - Approval of Advisory Board meeting minutes from July 16, 2025 [5 min]
  - Approval of Advisory Board meeting minutes from August 28, 2025 [5 min]
- J. New business
- K. Omnibus roll call vote and 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](mailto:regs@sec.state.ma.us), [contactanf@mass.gov](mailto:contactanf@mass.gov), [openmeeting@mass.gov](mailto:openmeeting@mass.gov), [openmeeting@state.ma.us](mailto:openmeeting@state.ma.us)

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