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ADVISORY BOARD MEETING
Thursday, May 14, 2026 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)

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's Report [5 min]
- C. **EMERGENCY AMMENDMENT NOTATION:** Town of Wayland and the Baldwin Plant system connection
- D. Action Item: Approval of the MWRA Advisory Board's final FY27 operating budget [5 min]
- E. Presentation – Advisory Board Comments & Recommendations on MWRA's proposed FY27 CEB & CIP [20min]
 - **ACTION ITEM:** Approval of the Comments & Recommendations on MWRA's proposed FY27 CEB & CIP
- F. Committee Reports
 - Executive Committee – Rich Raiche
 - Report of the Nomination Committee [5 min]
 - **ACTION ITEM:** Nomination and election of an Advisory Board representative to the MWRA Board of Directors for a three-year term from July 1, 2026 to June 30, 2029 [5 min]
 - Finance Committee – Elena Proakis Ellis
 - Finance Committee seeking members [5 min]
 - FY27 budget update [5 min]
 - Operations Committee – Mike Rademacher
 - Update
- G. MWRA Executive Director Update – Steven Estes-Smargiassi [5 min]
- H. **ACTION ITEM** – Approval of Advisory Board meeting minutes from April 16, 2026 [5 min]
- I. New business
- J. 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, contactanf@mass.gov, openmeeting@state.ma.us, openmeeting@mass.gov

Abigail Bulman, Community Insight & Engagement Lead
Date Posted on Website: 05-14-2026 at 2:32PM



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