



Advocacy & Accountability

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MWRA ADVISORY BOARD MEETING

Thursday, June 16, 2022

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

10:00 AM

PROPOSED AGENDA

- A. Welcome
- B. Report of the Executive Director
- C. **Action Item**: A vote to allow remote participation under the Open Meeting Law
- D. **Discussion and Possible Action Item**: Proposal to modify MWRA Policy #OP.10 to waive the entrance fee
- E. Committee Reports
 - Executive Committee – Louis M. Taverna
 - 1. **Action Item**: Selection of special counsel to assist with MWRA's NPDES permits
 - Finance Committee – Elena Proakis Ellis
 - 1. Update on FY23 CEB and CIP
 - Operations Committee – John Sanchez
 - 1. July 27, 2022: Operations Committee Meeting - Wastewater Metering Update
- F. New Business
- G. Adjournment



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NOTICE

(PLEASE POST)

Advisory Board Meeting

The next regular meeting of the MWRA Advisory Board will be held online via remote access on June 16, at 10:00 AM. Instructions for accessing the meeting can be found on the online [event page](#) at www.mwraadvisoryboard.com/event. You can join by calling in or by using your computer or mobile device. The proposed agenda for the meeting will be made final at an open meeting of the Executive Committee on Friday, June 10, 2022, at 10:00 AM, also held [remotely](#). Please contact Joseph Favaloro at the Advisory Board office no later than June 10, 2022, with any additional items for the final agenda.