



Advocacy & Accountability

Representing Over 3 Million People in Massachusetts Communities Since 1985

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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 November 17, 2022 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, September 9, 2022, at 10:00 AM, also held [remotely](#). Please contact Joseph Favaloro at the Advisory Board office no later than November 8, 2022, with any additional items for the final agenda.



Advocacy & Accountability

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MWRA ADVISORY BOARD MEETING

Thursday, November 17, 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

- A. **Roll call attendance**
- B. **Welcome**
- C. **Approval of Advisory Board meeting minutes from September 15, 2022**
- D. **Report of the Executive Director**
- E. **Presentation: Metropolitan Tunnel Redundancy Program Update – Kathy Murtagh, Tunnel Redundancy Director**
- F. **System Expansion Update – December 5th Workshop at BC**
- G. **2022 Annual Water & Sewer Retail Rate Survey Update**
- H. **Committee Reports**
 - Executive Committee – Louis M. Taverna
 - **Action Item:** Nomination and Election of Cate Fox-Lent to Executive Committee
 - Finance Committee – Elena Proakis Ellis
 - Finance Committee Meeting Review
- I. **New Business**
- J. **Adjournment**



CITY OF CHELSEA, MA
Department of Public Works

City Hall 500 Broadway, Room 310 · Chelsea, MA 02150
Phone: 617.466.4200 · Fax 617.466.4210

Mr. Joseph E. Favaloro
MWRA Advisory Board
Charlestown Navy Yard
100 First Avenue, Building 39, 4th Floor
Charlestown, MA 02129

November 1, 2022

Mr. Favaloro,

I would like to express my interest in joining the MWRA Advisory Board's Executive Committee to continue to the work of former Commissioner Lou Mammolette in bringing forth the interests and concerns of Chelsea and communities like ours. I look forward to the opportunity to work with members of other cities and towns to guide the Advisory Board in promoting policies for economic and environmental sustainability in the Agency's mission in a way that also balances impacts across communities. I have a background in both Civil Engineering and Public Administration which I believe will serve me well in meaningful contribution to the Committee.

Thank you for your consideration.

Cate Fox-Lent
Commissioner
Department of Public Works
City of Chelsea
617-466-4203
cfox@chelseama.gov



Advisory Board Meeting

Thursday, September 15, 2022
10:00 am

Online Remote Meeting via Zoom

**MWRA ADVISORY BOARD, WSCAC, AND WAC JOINT MEETING
THURSDAY, SEPTEMBER 15, 2022
ONLINE REMOTE MEETING VIA ZOOM**

Meeting Summary

A. Welcome

Advisory Board Chairman, Lou Taverna, opened the meeting at 10:00 AM and welcomed all attendees. He noted the virtual meeting would be recorded. An opening roll call vote was had and voted as follows:

COMMUNITY	VOTE	APPOINTEE/ORGANIZATION	VOTE
ARLINGTON	Yes	Quabbin and Ware Watershed	Yes
ASHLAND		Wachusett Watershed	
BEDFORD		Connecticut River Basin	
BELMONT		MAPC	Yes
BOSTON	Yes		
BRAINTREE			
BROOKLINE	Yes		
BURLINGTON	Yes		
CAMBRIDGE			
CANTON			
CHELSEA			
CHICOPEE			
CLINTON			
DEDHAM			
EVERETT			
FRAMINGHAM	Yes		
HINGHAM			
HOLBROOK			
LEOMINSTER			
LEXINGTON	Yes		
LYNN			
LYNNFIELD	Yes		
MALDEN			
MARBLEHEAD			
MARLBOROUGH			
MEDFORD			
MELROSE			
MILTON			
NAHANT			
NATICK	Yes		
NEEDHAM	Yes		
NEWTON	Yes		
NORTHBOROUGH			
NORWOOD			
PEABODY			
QUINCY			
RANDOLPH			
READING	Yes		
REVERE			
SAUGUS			
SOMERVILLE	Yes		
SOUTH HADLEY			
SOUTHBOROUGH	Yes		
STONEHAM	Yes		
STOUGHTON			
SWAMPSCOTT			

WAKEFIELD
WALPOLE
WALTHAM
WATERTOWN
WELLESLEY
WESTON
WESTWOOD
WEYMOUTH
WILBRAHAM
WILMINGTON
WINCHESTER
WINTHROP
WOBBURN
WORCESTER

Yes

Yes

B. Action Item: Approval of Advisory Board meeting minutes from June 10, 2022

Maurice Handel moved for the approval of the Advisory Board Meeting Minutes from June 10, 2022. John DeAmicis seconded the motion and it was added to the omnibus roll call vote for the end of the meeting.

C. Report of the Executive Director

Executive Director, Joe Favaloro, welcomed former Advisory Board staffer, John Terry as an Advisory Board member from Needham. He noted that the Advisory Board's summer field trip was a success last month at Deer Island.

D. PRESENTATION: MWRA, Advisory Board, WAC, and WSCAC FY23 Priorities

- MWRA Chief Operations Officer, Dave Coppes, presented the MWRA FY22 Priorities. The full presentation is available [at this link](#).
- Advisory Board Executive Director, Joe Favaloro, presented the Advisory Board FY22 Priorities. The full presentation is available [at this link](#).
- WAC Executive Director, Andreae Downs, presented the WAC FY22 Priorities. The full presentation is available [at this link](#).
- WSCAC Executive Director, Lexi Dewey, presented the WSCAC Priorities. The full presentation is available [at this link](#).

E. ACTION ITEM: Nomination and Election of FY23 Executive Committee

John Sanchez moved for the FY23 Executive Committee as displayed below. Jeremy Marsette seconded the motion and it was added to the omnibus roll call vote for the end of the meeting.

FY22
EXECUTIVE COMMITTEE

PROPOSED FY23
EXECUTIVE COMMITTEE

Chair: Lou Taverna, Newton

Lou Taverna, Newton

Vice Chair of Operations: John G. Sanchez, Burlington

John G. Sanchez, Burlington

Vice Chair of Finance:	Elena Proakis Ellis, Melrose	Elena Proakis Ellis, Melrose
Treasurer:	John P. Sullivan, Boston	John P. Sullivan, Boston
Secretary:	Michael Rademacher, Arlington	Michael Rademacher, Arlington
At-Large:	Sam Corda, Cambridge John DeAmicis, Stoneham Moe Handel, MAPC Jay Hersey, Brookline Yem Lip, Malden Lou Mammolette, Chelsea David Manugian, Bedford Jeremy Marsette, Natick Brendan O'Regan, Saugus David Pavlik, Lexington Rich Raiche, Somerville Nicholas Rystrom, Revere Sam Stivers, Southborough VACANT (1)	Sam Corda, Cambridge John DeAmicis, Stoneham Moe Handel, MAPC Jay Hersey, Brookline Yem Lip, Malden Lou Mammolette, Chelsea David Manugian, Bedford Jeremy Marsette, Natick Brendan O'Regan, Saugus David Pavlik, Lexington Rich Raiche, Somerville Nicholas Rystrom, Revere Sam Stivers, Southborough VACANT (1)

F. Guest Speaker: Secretary of Energy and Environmental Affairs, Bethany Card

Secretary Beth Card discussed some of the recent challenges and efforts facing the Department of Energy and Environmental Affairs including the ongoing drought, PFAS mitigation efforts, and MWRA system expansion.

G. ACTION ITEM: Omnibus Motion/Adjournment

A motion was made by John Sanchez for:

- *Approval of meeting minutes from June 10, 2022*
- *Nomination and Election of FY23 Executive Committee*
- *Meeting Adjournment*

The motion was seconded by Michael Rademacher.

A rollcall of all voting Advisory Board communities and organizations was held weighted by community share of the MWRA system (organizations having a share 0.5% each). The rollcall results were as follows:

COMMUNITY	VOTE	APPOINTEE/ORGANIZATION	VOTE
ARLINGTON	Yes	Quabbin and Ware Watershed	Yes
ASHLAND		Wachusett Watershed	
BEDFORD		Connecticut River Basin	
BELMONT		MAPC	Yes
BOSTON	Yes		
BRAINTREE			
BROOKLINE	Yes		
BURLINGTON	Yes		
CAMBRIDGE			
CANTON			
CHELSEA			
CHICOPEE			
CLINTON			

DEDHAM	
EVERETT	
FRAMINGHAM	Yes
HINGHAM	
HOLBROOK	
LEOMINSTER	
LEXINGTON	Yes
LYNN	
LYNNFIELD	Yes
MALDEN	
MARBLEHEAD	
MARLBOROUGH	
MEDFORD	
MELROSE	
MILTON	
NAHANT	
NATICK	Yes
NEEDHAM	Yes
NEWTON	Yes
NORTHBOROUGH	
NORWOOD	
PEABODY	
QUINCY	
RANDOLPH	
READING	Yes
REVERE	
SAUGUS	
SOMERVILLE	Yes
SOUTH HADLEY	
SOUTHBOROUGH	Yes
STONEHAM	Yes
STOUGHTON	
SWAMPSCOTT	
WAKEFIELD	
WALPOLE	
WALTHAM	
WATERTOWN	
WELLESLEY	
WESTON	
WESTWOOD	Yes
WEYMOUTH	
WILBRAHAM	
WILMINGTON	Yes
WINCHESTER	
WINTHROP	
WOBURN	
WORCESTER	

Respectfully submitted,

Michael Rademacher, Secretary

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