



Advocacy & Accountability

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ADVISORY BOARD MEETING
Thursday, March 21, 2024 at 10:00 AM

REMOTE

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

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

AGENDA

- A. Roll call attendance [15 min]
 - Roll call attendance (Water Supply Citizens Advisory Committee) [5 min]
 - Roll call attendance (Wastewater Advisory Committee) [5 min]
- B. **Consent Agenda Items – discussion and possible vote [5 min]**
 - Approval of the Advisory Board meeting minutes from February 15, 2024
 - Process to elect an Advisory Board representative to the MWRA Board of Directors
- C. Executive Director's report [15 min]
- D. **Town of Wilmington request for increase to annual withdrawal volume and entrance fee waiver – discussion and possible vote [10 min]**
- E. **Advisory Board Public Hearing on the MWRA's Proposed FY25 CEB & CIP – Tom Durkin, MWRA Director of Finance; Michael Cole, Budget Director; Matt Horan, Deputy Director of Finance/Treasurer; James Coyne, Budget Manager [25 min]**
- F. MWRA Executive Director's update [5 min]
- G. Operations Committee Update – Michael Rademacher
 - Upcoming Operations Committee Meeting – Lead Loan Program and Lead and Copper Rule Revisions [5 min]
- H. New business
- I. **Advisory Board motion to adjourn (to be included in omnibus roll call vote) [< 1 min]**
- J. **Advisory Board action items omnibus roll call vote & adjournment [5 min]**
- K. Water Supply Citizens' Advisory Committee & Wastewater Advisory Committee Action Joint Meeting:
 - Approval of Minutes
 1. WSCAC – February 13, 2024 Minutes
 2. WAC – November 3, 2023 Minutes
 - Nominations [5 min]:
 1. Christine Bennett (MWRA Advisory Board) to WSCAC & WAC
 2. Paul Rybicki (Wakefield) to WSCAC
 - WSCAC Executive Director report [5 min] & Chair report [5 min]
 - WAC Executive Director report [5 min]
- L. Adjournment [5 min]

I certify on this date, this agenda was posted at mwraadvisoryboard.com and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

Matthew A. Romero, Executive Director

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