



# Advocacy & Accountability

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EXECUTIVE COMMITTEE MEETING  
Thursday, March 15, 2024 at 10:00 AM  
**REMOTE**

[Zoom \(mwraadvisoryboard.com/event\)](https://zoom.us/j/9876543210)

*(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. **Town of Wilmington request for increase to annual withdrawal volume and entrance fee waiver – discussion and possible vote [10 min]**
- C. Executive Director’s report [10 min]
- D. **Advisory Board consent agenda proposal - discussion and possible vote [5 min]**
- E. Proposed FY25 CIP/CEB review update [5 min]
- F. Watershed management update [10 min]
- G. Water & Sewer Retail Rate Survey update [10 min]
- H. Legislative update [5 min]
- I. Lead & Copper Rule update [5 min]
- J. **Process to elect an Advisory Board representative to the MWRA Board of Directors – discussion and possible vote [5 min]**
- K. **Approval of the Advisory Board meeting agenda for March 21, 2024 – discussion and possible vote [5 min]**
- L. **Approval of February 8, 2024 Executive Committee meeting minutes – discussion and possible vote [5 min]**
- M. New business
- N. Adjournment [5 min]

I certify on this date this agenda was posted at [mwraadvisoryboard.com](https://mwraadvisoryboard.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

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