



# Advocacy & Accountability

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EXECUTIVE COMMITTEE MEETING  
Thursday, September 12, 2024 at 10:00 AM  
Hybrid

**In person:** 2 Griffin Way, Suite A, Chelsea, MA 02150 | **Remote:** [Zoom](https://www.mwraadvisoryboard.com/event) ([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. Proposed changes to MWRA Policy OP.05: Emergency Water Supply Withdrawals – Colleen Rizzi, MWRA Director of Environmental and Regulatory affairs [15 min]
- C. Staffing introductions and office updates [10 min]
- D. Executive Director’s Report [10 min]
- E. MWRA budget update/preview of new Budget Dashboard [10 min]
- F. Advisory Board FY25 goals and objectives [10 min]
- G. Water & Sewer Rate Survey – update and questionnaire [5 min]
- H. Meeting format discussion [15 min]
- I. Bylaws amendment – discussion and possible vote [5 min]
- J. Nomination of Executive Committee – discussion and possible vote [15 min]
- K. Approval of the September 19, 2024 Advisory Board meeting agenda – discussion and possible vote [5 min]
- L. Approval of Executive Committee meeting minutes from June 13, 2024 – discussion and possible vote [5 min]
- M. New business
- N. 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](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

Matthew A. Romero, Executive Director  
Date Posted on Website: 09-09-2024



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