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OPERATIONS COMMITTEE MEETING Wednesday January 22, 2025 at 1:00PM VIRTUAL

Zoom (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. Presentation 8M Permitting Rebecca Weidman, Deputy Chief Operating Officer, MWRA
- C. **Presentation** Wastewater Expansion Update *Colleen Rizzi, Director, Environmental and Regulatory Affairs, MWRA*
- D. **Presentation** Wastewater Metering Update *Ethan Wenger, Director of SCADA, Metering and Monitoring, MWRA* [10 min]
- E. Approval of the minutes from July 1, 2024
- F. New business
- G. Adjournment [5 min]

I certify on this date, Notice was Posted as "MWRA Advisory Board Operations Committee Meeting" at <u>mwraadvisoryboard.com</u> and emailed to <u>regs@sec.state.ma.us</u>, <u>Melissa.Andrade@state.ma.us</u>

Nathan Coté, Research & Policy Analyst, MWRA Advisory Board Date Posted on Website: January 16, 2025

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