



Advocacy & Accountability

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EXECUTIVE COMMITTEE MEETING
Thursday, May 8, 2025 at 10:00 AM
Hybrid

In person: 2 Griffin Way, Suite A, Chelsea, MA 02150 | Remote: [Zoom \(https://www.mwraadvisoryboard.com/event\)](https://www.mwraadvisoryboard.com/event)

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's Report [10 min]
- C. Legislative Update [10 min]
- D. Presentation – Comments & Recommendations on MWRA's proposed FY26 CIP and CEB [20 min]
- E. **Action Item**: Approval of Lynnfield Center Water District's application for admittance as a member of the MWRA Water System [10 min]
- F. **Action Item**: Advisory Board FY26 Operating Budget [5 min]
- G. **Action Item**: Nomination of an Advisory Board representative to the MWRA Board of Directors for a three-year term from July 1, 2025 to June 30, 2028 [5 min]
- H. **Action Item**: Approval of the May 15, 2025 Advisory Board meeting agenda [5 min]
- I. **Action Item**: Approval of Executive Committee meeting minutes from April 10, 2025 [5 min]
- J. New business
- K. 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, Melissa.Andrade@state.ma.us, openmeeting@state.ma.us, openmeeting@mass.gov

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