



# Advocacy & Accountability

Representing over 3 million people in Massachusetts since 1985

EXECUTIVE COMMITTEE MEETING  
Thursday, April 10, 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 - REVISED

- A. Roll call attendance [5 min]
- B. Executive Director's Report [10 min]
- C. Draft FY26 Advisory Board Operating Budget [5 min]
- D. **ACTION ITEM** – Process to elect an Advisory Board representative to the MWRA Board of Directors [5 min]
- E. **ACTION ITEM** – Approval of Draft FY24 Independent Audit Report [5 min]
- F. Proposed FY26 Comments & Recommendations Preview [20 min]
- G. **ACTION ITEM** – Approval of the April 17, 2025 Advisory Board meeting agenda [5 min]
- H. **ACTION ITEM** – Approval of Executive Committee meeting minutes from March 13, 2025 [5 min]
- I. **EXECUTIVE SESSION [15 min]**
  - Litigation
    - NPDES Permit
    - Beveridge & Diamond updates
- 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](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: 04-07-2025



2 Griffin Way, Suite A, Chelsea, MA 02150



(617) 788-2050



[mwra.ab@mwraadvisoryboard.com](mailto:mwra.ab@mwraadvisoryboard.com)

[mwraadvisoryboard.com](https://www.mwraadvisoryboard.com)

Matthew A. Romero  
Executive Director