



# Advocacy & Accountability

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ADVISORY BOARD MEETING  
Thursday, May 15, 2025 at 10:00 AM

REMOTE

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

## AGENDA

*Incorporated within the regular meeting, the MWRA and the Advisory Board will be hosting a forum on the private inflow removal and broader I/I reduction strategies.  
(Training Contact Hours)*

- A. Roll call attendance [5 min]
- B. Executive Director's Report [5 min]
- C. **Action Item:** Approval of the MWRA Advisory Board's final FY26 operating budget [5 min]
- D. Presentation – Advisory Board *Comments & Recommendations* on MWRA's proposed FY26 CEB & CIP [20 min]
  - **Action Item:** Approval of the *Comments & Recommendations* on MWRA's proposed FY26 CEB & CIP
- E. Committee Reports
  - Executive Committee – *Rich Raiche*
    - Report of the Nomination Committee [5 min]
    - **Action Item:** Nomination and election 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]
  - Finance Committee – *Elena Proakis Ellis*
    - Finance Committee meeting recap [5 min]
    - FY25 budget update [5 min]
  - Operations Committee – *Mike Rademacher*
    - **Action Item:** Approval of Lynnfield Center Water District's application for admittance as a member of the MWRA Water System [5 min]
- F. MWRA Executive Director Update – *Fred Laskey* [5 min]
- G. **ACTION ITEM** – Approval of Advisory Board meeting minutes from March 20, 2025 [5 min]
- H. New business
- I. Omnibus roll call vote and adjournment [5 min]

I certify on this date, Notice was Posted as "MWRA Advisory Board Meeting" at [mwraadvisoryboard.com](https://www.mwraadvisoryboard.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [anf@mass.gov](mailto:anf@mass.gov), [openmeeting@state.ma.us](mailto:openmeeting@state.ma.us), [openmeeting@mass.gov](mailto:openmeeting@mass.gov)

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