



**WATER SUPPLY CITIZENS  
ADVISORY COMMITTEE**  
to the Mass. Water Resources Authority

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***WSCAC Meeting  
MWRA Facilities in Southborough  
Tuesday, November 10, 2015  
10:00 AM  
(508) 424-3674 (call-in)***

**Introduction-Whitney Beals, WSCAC Chair**

**Dona Motts is retiring from WSCAC. We will be recognizing her long contribution to the committee at the meeting.**

**I. VOTING on the following:**

- a. WSCAC Annual November Elections for Executive Committee membership & Chair
- b. Approval of Sept. and Oct. draft meeting summaries

**II. FEATURED PRESENTATIONS:**

1. Karen Golmer, Executive Director of the New England Water Innovation Network will talk about what's happening at NEWIN.
2. Fred Brandon, P.E. Assistant Director of Engineering at MWRA  
At the Sept. joint meeting in Lexington, Fred Laskey talked about long term redundancy challenges including the metropolitan tunnel system. Fred Brandon will provide an update on the evaluation of redundancy alternatives for tunnel system.

**Directions to the MWRA Facilities in Southborough**

MA Pike East or West to Exit 12 (Rt. 9-Framingham)  
Proceed to Rt. 9 West and follow toward the Sheraton Tara Hotel  
At the first set of lights make a RIGHT onto California Ave.  
(You will see a sign for the entrance to the Framingham Industrial Park)  
Follow California Ave. and make a LEFT onto New York Ave.  
Make a RIGHT onto Rt. 30 East  
Entrance is 50 yards on the LEFT. Stay right and park in the first lot  
Enter through the double doors and proceed to the conference room on the left.