



*WSCAC Meeting
MWRA Facilities in Southborough
Tuesday, March 14, 2017
10:00 AM
(508) 424-3602*

Introduction-Whitney Beals, WSCAC Chair

- I. Approval of the draft February meeting summary
- II. Voting new members: Jean McCluskey, Mission-Focused Alliance, LLC and Bill Copithorne, Assistant Town Engineer for Arlington
- III. Executive Committee updates:
 - a. Revolving Chair with 2 year term
 - b. Annual May Executive Committee meeting to evaluate Exec. Director job performance
- IV. Presentation: Anne Carroll, Director, DCR Office of Water Resources will discuss the MA Drought Plan.
- V. Presentation: Wayne Castonguay, Exec. Director of the Ipswich River Watershed Association will discuss effects of the drought.
- VI. Presentation-Steve Estes-Smargiassi will discuss approaches and actions in response to climate impacts.

**THE NEXT MEETING WILL BE A JOINT WSCAC/WAC MEETING AT THE
WATERWORKS MUSEUM ON APRIL 18th @ 10:30
TOPIC: MWRA BUDGET WITH BUDGET DIRECTOR KATHY SONI
AND TOM DURKIN, TREASURER**

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.