



Advocacy & Accountability

Representing Over 3 Million People in Massachusetts Communities Since 1985

NOTICE

(PLEASE POST)

Advisory Board Meeting

The next regular meeting of the MWRA Advisory Board will be held on Thursday, September 20, 2018, at 11:30 AM at the Samuel Hadley Public Services Building, 201 Bedford Street, Lexington, MA. The proposed agenda for the meeting will be made final at an open meeting of the Executive Committee on September 14, 2018, at 8:30 AM at the Advisory Board office. Please contact Joseph Favaloro at the Advisory Board office no later than September 14, 2018, with any additional items for the final agenda.



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MWRA ADVISORY BOARD MEETING

Thursday, September 20, 2018

Samuel Hadley Public Services Building

201 Bedford Street, Lexington, MA

11:30 AM

PROPOSED AGENDA¹

- A. **Welcome**
- B. **Approval of Advisory Board Meeting Minutes for June 15, 2018**
- C. **Report of the Executive Director**
- D. **Presentations: Challenges for the Year Ahead**
 - MWRA Perspective – Fred Laskey, MWRA Executive Director
 - Advisory Board Perspective – Joe Favaloro, MWRA Advisory Board Executive Director
 - WSCAC Perspective – Lexi Dewey, WSCAC Executive Director
 - WAC Perspective – Andreae Downs, WAC Executive Director
- E. **Committee Reports**
 - Operations Committee
 - Metropolitan Redundancy – Kathy Murtagh, MWRA Director of Tunnel Redundancy
 - Executive Committee – Louis M. Taverna
 - **Action Item:** Nomination and Election of FY19 Executive Committee
 - Finance Committee – Bernard Cooper
 - Update
- F. **Other Items**
- G. **Adjournment**

¹ This agenda will be made final at an open meeting of the Executive Committee on September 14, 2018, at 8:30 a.m. in the Advisory Board office. You may wish to attend that meeting or to contact the Advisory Board's Executive Director prior to that date with any additional items for the final agenda.