



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

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WSCAC Executive Committee Meeting
Wednesday, March 8, 2017 - 10:00 A.M.
Location: MWRA Facilities in Southborough
Administrative Conference Room-508-424-3653

- I. New members-Exec. Comm. vote & March full WSCAC vote
 - a. Jean McCluskey, P.E.-Mission-Focused Alliance LLC.
 - b. Bill Copithorne, Assistant Town Engineer for Arlington

- II. Discussion on Exec. Comm. structure-Bylaw changes
 - a. Revolving Chair and responsibilities
 - b. New date for voting Chair and exec. comm. members
 - c. Establishing an annual May exec. comm. meeting which includes an evaluation of Executive Director job performance
 - d. Exec. Comm. meetings-as necessary
 - e. Review of WSCAC meeting schedule
 1. Joint meetings
 2. Summer schedule/Adv. Bd. Field Trip
 3. Mix of topics (MWRA, DCR, other)

- III. Rail discussion
 - a. Next steps