



WSCAC Executive Committee Meeting

Tuesday May 17, 2016 - 10:00 A.M.

Location: MWRA Facilities in Southborough

Members in Bold Present:

Whitney Beals, WSCAC Chair, NE Forestry
Gerald Eves, Trout Unlimited
Michael Baram, BU & Town of Belmont

Andrea Donlon, CRWC
Kurt Tramposch, Wayland Wells
Paul Lauenstein, NepRWA

Non-Members in Attendance:

Lexi Dewey, WSCAC staff

I. Updates

- We have set the date and time of the June WSCAC meeting. The committee will meet on June 14th at 10:00 A.M. at the Blue Meadows Conference Center at the Quabbin Reservoir.
 - We will view the MWRA security project at Shaft 12.
 - Lexi will send all members the staff summary on the project before the meeting
- WSCAC Payroll
 - WSCAC will stay with ABC payroll services
- North Reading Draft Environmental Impact Report Comments
 - The comments have been submitted to MEPA

II. WSCAC Business

- Primacy comments
 - Members discussed the following priorities for the committee's comments regarding primacy:
 - Stable funding needed
 - SDWA primacy funding example
 - Monitoring program
 - Boston Harbor

Meeting adjourned at 12:00 P.M.