



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

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*WSCAC Meeting  
MWRA Facilities in Southborough  
Tuesday, February 12, 2013  
10:00 AM  
(508) 424-3602*

**Introduction-Whitney Beals, WSCAC Chair**

- I. **VOTING on the following: (10 minutes)**
  - a. **Two amendments to By-Laws**
    - i. **Specify a quorum for WSCAC meetings**
    - ii. **Revise the amendment process**
  - b. **Bill Fadden's membership in WSCAC**
  - c. **Approval of December and January meeting summaries**
  - d. **Re-approval of the revised November meeting summary - the discussion and subsequent vote revising how the By-laws are amended were accidentally omitted from the previously approved summary.**
- II. **FEATURED PRESENTATION begins at 10:15: Julia Blatt, Executive Director of the MA Rivers Alliance with an update on the SWMI process. (40 minutes)**
- III. **Water Infrastructure Alliance – Martin Pillsbury, MAPC (20 minutes)**
- IV. **Discussion: National Water Rates Summit-Declining Water Sales & Utility Revenues (10 min)**  
(Call the office if you need a hard copy)
- V. **MWRA Briefs and 2012 Water Trends-Steve Estes-Smargiassi (20 minutes)**

**THE NEXT WSCAC MEETING WILL BE AT 11:30 ON MARCH 21<sup>TH</sup> AT THE  
WELLESLEY LIBRARY WITH THE MWRA ADVISORY BOARD  
TOPIC: MWRA BUDGET**

*If you do not want to receive our meeting notices in the future please send us an email to that effect.*

**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.