

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

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Joint WAC/WSCAC Meeting Waterworks Museum Chestnut Hill Tuesday, April 12, 2016 *10:30 AM* (617) 277-6005

http://waterworksmuseum.org/plan-your-visit/directions-maps/

Introduction-Taber Keally

- I. FEATURED PRESENTATION-Tom Durkin, Director of Finance and Kathy Soni, Budget Director presenting on the Fiscal Year 2017 Proposed Capital Improvement Program and Current Expense Budget- 45 minutes
- **II. FEATURED DISCUSSION**-Discussion of NPDES Delegation/ DEP Primacy with Michael Hornbook, Chief Operating Officer-45 minutes

III. WAC Briefs

- a. Voting of March 2016 Meeting Summary
- **b.** Co-Digestion update

IV. WSCAC Briefs

- a. Voting of March 2016 Meeting Summary
- **b.** MWRA lead replacement program