



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

485 Ware Road
Belchertown MA 01007
(413) 213-0454
fax: (413) 213-0537
email: info@wscac.org

Joint MWRA Advisory Board, WSCAC and WAC Meeting
Thursday, September 19, 2019
****11:30 AM****

Samuel Hadley Public Services Building
201 Bedford Street, Lexington, MA

AGENDA

- A. Welcome
- B. Approval of Advisory Board Meeting Minutes for May 16, 2019, and June 20, 2019**
- 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
- Operations Committee – John Sanchez
 - 2nd Meeting Regarding Stormwater and CSOs
- Executive Committee – Louis M. Taverna
 - Action Item:** Bylaws Amendment to Increase At-Large Executive Committee Members from 12 to 14
 - Action Item:** Nomination and Election of FY20 Executive Committee
 - Awarding Training Contact Hours (TCHs)
- Finance Committee – Bernard Cooper
 - Update
- F. Other Items
- G. Adjournment

THE NEXT JOINT WSCAC/WAC MEETING WILL BE HELD ON
OCTOBER 15^H AT 10:30 A.M. AT THE WATERWORKS MUSEUM

