



WSCAC Executive Committee Meeting
The Administrative Conference Room in Southborough
Tuesday, May 14, 2013
9:00 AM
(508) 872-4388

- I. DRAFT FY14 Budget for review/discussion (attached)
- II. WSCAC business
 - a. Current membership and attendance (attached)
 - b. New members: target business, industry and PWS in 495 corridor
 - c. Recognizing MWRA staff (Paul Lauenstein)
 - d. New BOD members and future changes (new Boston mayor in November and new Gov. in Nov. 2014)
- III. WSCAC issues/feedback
 - a. Feedback on the elimination of regularly scheduled exec. comm. meetings
 - b. Continuing member updates on their respective organizations (possible areas of mutual interest to bring to the MWRA)
 - c. Our value to the Authority: Weighing in on watershed issues (PILOTS, land acquisition, following the restart of the forest mgmt. program)
 - d. Reminder: Conference calling is available

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 to the Sheraton Tara Hotel

At the first set of lights, take a right onto California Ave.

(You will see a sign for the entrance to the Framingham Industrial Park)

Follow California Ave. to New York Ave., make a left onto New York Ave.

Proceed to Rt. 30, Boston Rd.

Take a right on to Rt. 30 East

Entrance is 50 yards on the left. Go onto the first road to the right and park in the first lot. Enter the double doors and proceed to the large conference room on the left.