



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

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WSCAC Executive Committee Meeting

MWRA Facilities in Southborough

Friday, September 13, 2013

10:00 AM

(508) 872-4388

- I. Updates
 - a. Joint Advisory Board/WSCAC/WAC meeting-9/19 in Wellesley-(5 min.)
Please mark your calendars
 - b. The replacement of Jeanne Richardson with Elie Saroufim, Boston Water & Sewer-(5 min.)

- II. WSCAC business
 - a. Adv. Bd. proposal to bring WAC and WSCAC under Adv. Bd. control
(1 hr.)
 - c. Background information on Winsor Dam hydropower-(15 min.)
 - d. Water Infrastructure Alliance proposal-(15 min.)
 - e. Meeting topics/field trips related MWRA projects: UV @ Carroll & CVA, hatchery
pipeline/hydro. project, Wachusett pump station update, UMass water reuse tour, forestry update,
DCR Watershed Protection Plan review & comment, others?-(15 min.)

- III. Member feedback/contributions

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.**