



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

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**WSCAC Executive Committee Meeting
MWRA Facilities in Southborough
Administrative Conference Room
Tuesday, December 16, 2014
1:00 PM**

PLEASE BRING OR EMAIL YOUR CONFLICT OF INTEREST SIGNOFF

- I. MWRA Board of Director's approval of entrance fee changes**
 - a. Ashland-voted against joining MWRA**
 - b. Dedham-Westwood increase approved**
 - c. North Reading-continuing DEIR process**
 - d. Tri-town hopes to build a new \$50 million dollar water treatment plant (pending DEP approval)**
- II. Mountain bikes on watershed land-Presentation by DWSP (rescheduled for Jan.)**
- III. Green recertification and forestry update**
- IV. Updated "insignificance" language proposed for the Interbasin Transfer Act**
- V. Rail update-upcoming training w/DEP, DCR, MWRA and Pan Am**
- VI. Pipeline update-newest report emailed on 12/11**
- VII. Reviewing MRWA Challenges & matching challenges w/membership**
 - a. Capital redundancy projects-Jan. meeting presentation**
 - b. Review MWRA's conservation program**
 - c. Adv. Bd. priorities-debt service**
- VIII. WSCAC membership**
 - a. New members-Kurt Tramosch, Travis Ahern (Terry Connelly pending)**
 - b. Current membership**

**THE NEXT WSCAC MEETING WILL BE HELD ON JANUARY 13, 2015
AT THE MWRA FACILITIES IN SOUTHBOROUGH
PRESENTATION:
SPOT POND COVERED STORAGE & REDUNDANT PUMP STATION**

Dave Coppes, Director of MWRA Water Works & Mark Johnson, Director of Metropolitan Operations

**Presentation by DCR's Division of Water Supply Protection staff on
Mountain Biking in the watersheds**