



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

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WSCAC Executive Committee Meeting

MWRA Facilities in Southborough

Tuesday July 26, 2016

10:00 AM

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I. Updates

- a. Final FY16 BOD information
- b. WSPT information: DCR Capital Plan-Phase I approved
- c. Proposed NPDES EPA to MassDEP-bill gone to study, will resurface next Jan. 2017
- d. MWRA Advisory Board August 18th field trip-wastewater facilities

II. WSCAC business

- a. Contract-same as previous w/slight salary increase
- b. Membership- requirements/attendance and participation
- c. FY17 topics (MWRA, DCR, EEA)
 1. Tunnel, system expansion
 2. DCR Capital Planning (infrastructure) and watershed concerns (biking, rail, contaminant monitoring)
 3. NPDES/primacy
- d. Laskey 2016 Year In Review
- e. Meeting topics/field trips: Metro. Tunnel, Wachusett pump station, hatchery/hydro. project, and joint WAC meetings on climate change, delegation and MWRA budget.

III. WSCAC issues

- a. What is happening in MWRA communities? Renewal contracts for Wellesley and Reading
- b. New incentives from Adv. Bd. for communities wanting to join MWRA
- c. WSCAC focus: Wachusett rail issue and sampling shed, beginning construction on the Wachusett pump station and pipeline/hydro. project, upcoming discussion for redundancy to the city tunnel begins in Sept., monitoring of the forestry program and review of the Comprehensive Land Mgmt. Plan, update on illegal biking in the watersheds.
- d. New member opportunities-LWV Janet Rothrock, engineer?

IV. Steve Estes-Smargiassi-update on lead program

No WSCAC meeting in August.

The date for the Advisory Board field trip is August 18th. Please email the office by August 12th if you would like to attend.

The joint September meeting with the Advisory Board, WAC and WSCAC will be held on Thursday, Sept. 15th in Lexington.