



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

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WSCAC Executive Committee Meeting
MWRA Facilities in Southborough
Tuesday, September 25, 2018

10:00-12:00

MEETING SUMMARY

- I. WSCAC business
 - a. Discussion:
 - New administrative assistant position-voted in favor of hiring Alexandra Peckham to the position of WSCAC Administrative Assistant (resume attached).
 - FY19 meeting topics-reviewed topics and noted the possibility of changes if presenters were unavailable or timing of issues changed. Meeting topics are available for review on the WSCAC website.
 - MWRA & Adv. Bd. priorities-briefly discussed presentations given at the joint WAC/WSCAC/Advisory Board meeting in September. Presentations by Mr. Laskey and Mr. Favaloro are available on the WSCAC website and were emailed to members.
- II. October 9th WSCAC meeting w/presentation by Beth Card
Developed a list of topics to included in the presentation:
 - System expansion
 - Total coliform
 - Tunnel update
 - National/Regional/State water policy initiatives
- III. DWSP Public Access Plan process at Ware River-WSCAC staff will continue to attend WRWAC meetings and pass along information to members as the process continues. Lisa Gustavsen, Assistant Regional Director at Quabbin will speak at our December 11th meeting.
- IV. Quabbin forestry-It was noted at the September Water Supply Protection Trust meeting that DCR forestry contracts could be improved to prevent poor quality logging projects. WSCAC staff will be looking at the New

England Forestry Foundation's contract to see how it compares with DCR's.

Exec. Comm. members agreed to report any WSCAC concerns regarding activities in the watersheds to the Water Supply Protection Trustees at their quarterly meetings.

- V. Exec. Comm. members decided that summaries of Exec. Comm. meetings be sent to all WSCAC members for discussion at the next monthly WSCAC meeting. It was also decided that at each meeting, a WSCAC member be asked to present a short summary of what is currently happening in their organization.