

WSCAC Meeting Minutes
Monday, October 2, 2023

Members present:

Paul Lauenstein, Chair
Lexi Dewey, Executive Director
Michael Baram, ExCom
Gerry Eves, ExCom
Bill Fadden, ExCom
James Guiod
Bill Copithorne
Martha Morgan
Martin Pillsbury
Janet Rothrock

James Guiod pointed out that the WSCAC Executive Committee must more actively collaborate with and support the Executive Director. He made the following motion:

MOTION #1: WSCAC's Executive Committee should negotiate with the MWRA as soon as possible for living wages for the WSCAC Executive Director, including benefits and pension, and adequate compensation for a part-time administrative assistant.

- The Executive Committee should commit to:

- assist the Executive Director in recruiting new WSCAC members
- implement active subcommittees of WSCAC members (for example, water conservation, forest management, carbon footprint, system redundancy and water quality)

The motion was seconded and passed unanimously.

MOTION #2: Moussa Albert Siri was nominated by the Executive Committee at its meeting on Thursday, September 28, 2023. Bill Copithorne moved to confirm Mr. Siri's nomination.

The motion was seconded and passed unanimously.

Reminder: the next WSCAC meeting is scheduled for Tuesday, October 10, 2023 by Zoom.

Meeting adjourned.