

---

Arlington • Ashland • Bedford • Belmont • Boston • Braintree • Brookline  
Dedham • Everett • Framingham • Hingham • Holbrook • Leominster  
Medford • Melrose • Milton • Nahant • Natick • Needham • Newton  
Revere • Saugus • Somerville • South Hadley • Southborough • Stoneham  
Watertown • Wellesley • Weston • Westwood • Weymouth • Wilbraham

---



---

Burlington • Cambridge • Canton • Chelsea • Chicopee • Clinton  
Lexington • Lynn • Lynnfield • Malden • Marblehead • Marlborough  
Northborough • Norwood • Peabody • Quincy • Randolph • Reading  
Stoughton • Swampscott • Wakefield • Walpole • Waltham  
Wilmington • Winchester • Winthrop • Woburn • Worcester

---

**\*\*\*NOTICE\*\*\*\***  
**(PLEASE POST)**

Advisory Board Meeting

The next regular meeting of the MWRA Advisory Board will be held on Thursday, April 16, 2015 at 11:30 a.m. at the Wellesley Free Library, 530 Washington Street, Wellesley, MA. The proposed agenda for the meeting, to be made final at an open meeting of the Executive Committee on April 10, 2015 (8:30 a.m.) at the Advisory Board office, is on the back of this notice. Please contact Joe Favaloro at the Advisory Board office no later than April 10, 2015 with any additional items for the final agenda.



**MWRA ADVISORY BOARD MEETING  
APRIL 16, 2015  
WELLESLEY FREE LIBRARY  
530 WASHINGTON STREET, WELLESLEY, MA – 11:30 A.M.  
PROPOSED AGENDA<sup>1</sup>**

- A. APPROVAL OF THE MARCH 19, 2015 MINUTES OF THE ADVISORY BOARD**
- B. REPORT OF THE EXECUTIVE DIRECTOR**
- C. PRESENTATION: FEDERAL AND STATE FUNDING SOURCES FOR WATER/WASTEWATER INFRASTRUCTURE**
- ✓ **MUNICIPAL BONDS TAX STATUS** – Geoffrey Beckwith, Executive Director, Massachusetts Municipal Association
  - ✓ **MASS. CLEAN WATER TRUST** – Susan Perez, Executive Director, Mass. Clean Water Trust and Steve McCurdy, Director, MassDEP Municipal Services
  - ✓ **IMPACTS/BENEFITS FOR MWRA** – Matt Horan, MWRA Treasurer
- D. COMMITTEE REPORTS**
- Finance Committee** – Bernard Cooper
- ❖ **PREVIEW: EMERGING ADVISORY BOARD BUDGET REVIEW COMMENTS** – Matthew Romero, Director of Communications
  - ❖ **DRAFT FY16 ADVISORY BOARD OPERATING BUDGET**
- Executive Committee** – Katherine Haynes Dunphy
- ❖ **LEGISLATIVE UPDATE**
  - ❖ **PROCESS AND TIMELINE FOR THE ELECTION OF AN ADVISORY BOARD REPRESENTATIVE TO THE MWRA BOARD OF DIRECTORS**
- Operations Committee** – Lou Taverna
- ❖ **OPERATIONS UPDATE**
- E. ADJOURNMENT**

<sup>1</sup> This agenda will be made final at an open meeting of the Executive Committee on April 10, 2015 at 8:30 a.m. in the Advisory Board office. You may wish to attend that meeting or to contact the Advisory Board's Executive Director prior to that date with any additional items for the final agenda.

**DIRECTIONS TO Wellesley Free Library**  
**530 Washington Street, Wellesley, MA**  
**(across from Wellesley Town Hall)**

**FROM THE NORTH AND SOUTH:**

Take I-95 (Mass. Route 128) to Exit 21B (Route 16 West). Proceed 2.8 miles on Route 16 West, which is Washington Street in Wellesley. The driveway to the library will be on your LEFT, AFTER THE BUILDING. Parking is below the building.

**FROM THE EAST:**

Take I-90 West (Mass. Pike) to Exit 16, Route 16 (West). Continue approximately 3.5 miles on Route 16 West (which is Washington Street) into Wellesley. The driveway to the library will be on your LEFT, AFTER THE BUILDING. Parking is below the building.

**FROM THE WEST:**

Take I-90 East (Mass. Pike) to Exit 14 for Route 128 (95 South). Follow short distance to Exit 21B to Route 16 West - Wellesley. Continue on Route 16 West (Washington Street) about 2.8 miles to the library. The driveway to the library will be on your LEFT, AFTER THE BUILDING. Parking is below the building.