

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

MEMORANDUM TO CEO'S

**FROM: JOE FAVALORO, EXECUTIVE DIRECTOR
MWRA ADVISORY BOARD**

DATE: MAY 15, 2015

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**ADVISORY BOARD MEETING
MAY 21, 2015 – 11:30 A.M.
BRADLEY ESTATE
2468B WASHINGTON STREET, CANTON, MA**

2015 MAY 18 AM 9:00
RECEIVED
TOWN CLERK
BELMONT, MA

PRESENTATION(S):

- **RECOGNIZING FORMER MWRA ADMINISTRATION AND FINANCE DIRECTOR RACHEL MADDEN'S SERVICE TO THE MWRA AND THE RATEPAYERS**
- **PRESENTATIONS: UPDATE ON BIOSOLIDS PROCESSING FACILITY/EXTENSION OF NEW ENGLAND FERTILIZER COMPANY'S CONTRACT TO PROVIDE PELLETIZING SERVICES – David Duest, Director, Deer Island Wastewater Treatment Plant, and Carl Pawlowski, Manager, Residuals Operations**
- **ENVIRONMENTAL BENEFITS OF RE-EVALUATING MOLYBDENUM STANDARD FOR BIOSOLIDS AND RESIDUAL UTILIZATION – Manuel Irujo, Vice President, Operations, New England Fertilizer Company**
- **MWRA'S LOCAL I/I GRANT/LOAN AND WATER LOAN PROGRAMS – Carl Leone, Senior Program Manager**

ACTION ITEMS):

- **NOMINATION AND ELECTION OF A CANDIDATE TO SERVE AS AN ADVISORY BOARD REPRESENTATIVE TO THE MWRA BOARD OF DIRECTORS FROM JULY 1, 2015 TO JUNE 30, 2018**
- **MWRA ADVISORY BOARD DRAFT FY16 OPERATING BUDGET**
- **ACTION ITEM/PRESENTATION: ADVISORY BOARD INTEGRATED COMMENTS AND RECOMMENDATIONS TO THE AUTHORITY'S PROPOSED FY16 CIP AND CEB (Link: <http://goo.gl/ghgwYR>)**

A full packet of materials has been provided to your permanent designee.

PLEASE NOTE: TO VALIDATE THE ELECTION OF AN ADVISORY BOARD REPRESENTATIVE TO THE MWRA BOARD OF DIRECTORS, A QUORUM OF 33 VOTING MEMBERS IS NECESSARY.