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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: SEPTEMBER 11, 2015**

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**ADVISORY BOARD MEETING  
SEPTEMBER 17, 2015 – 11:30 A.M.  
SAMUEL HADLEY PUBLIC SERVICES BUILDING  
201 BEDFORD STREET, LEXINGTON, MA**

**PRESENTATION(S):**

- **MWRA FY16 PRIORITIES AND CHALLENGES** – Fred Laskey, MWRA Executive Director
- **MWRA ADVISORY BOARD FY16 PRIORITIES AND CHALLENGES** – Joseph Favaloro, MWRA Advisory Board Executive Director
- **WATER SUPPLY CITIZENS ADVISORY COMMITTEE (WSCAC) / WASTEWATER ADVISORY COMMITTEE (WAC) PRIORITIES AND CHALLENGES** – Lexi Dewey, WSCAC Executive Director, and Andrae Downs, WAC Executive Director

**ACTION ITEM(S):**

- **NOMINATION AND ELECTION OF THE FY16 EXECUTIVE COMMITTEE**
- **CONDITIONAL ENDORSEMENT TO PROVIDE WATER TO SOUTHFIELD**

**UPDATE(S):**

- **ADVISORY BOARD VIDEO ON ECONOMIC DEVELOPMENT**
- **OPERATIONS COMMITTEE UPDATE**
- **FINANCE COMMITTEE UPDATE**

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