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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 12, 2014

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**ADVISORY BOARD MEETING
SEPTEMBER 18, 2014 – 11:30 A.M.
BOSTON WATER AND SEWER COMMISSION
980 HARRISON AVENUE, ROXBURY, MA**

ACTION ITEM:

- **NOMINATION AND ELECTION OF THE FY15 EXECUTIVE COMMITTEE**

PRESENTATION(S):

- **DEP INITIATIVES** – David Cash, Commissioner of the Department of Environmental Protection
- **MWRA FY15 PRIORITIES AND CHALLENGES** – Fred Laskey, MWRA Executive Director
- **ADVISORY BOARD FY15 PRIORITIES AND CHALLENGES** – Joseph Favaloro, MWRA Advisory
- **WSCAC/WAC FY15 PRIORITIES AND CHALLENGES** – Lexi Dewey, Executive Director, Water Supply Citizens Advisory Committee and Andreae Downs, Executive Director, Wastewater Advisory Committee

UPDATE(S):

- **OPERATIONS**
- **FINANCE**

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