WATER SUPPLY CITIZENS ADVISORY COMMITTEE
to the Mass. Water Resources Authority

485 Ware Road
Belchertown MA 01007
(413) 213-0454
fax: (413) 213-0537
email: info@wscac.org

Thursday, November 19, 2026 Joint Meeting: WSCAC Business Agenda

Meeting time: 10:00 AM – 12:00 PM

Advisory Board Registration link (registration is required):
https://us06web.zoom.us/meeting/register/xfgOEQVfTByzJiUY1puPwA#/registration

I. Introduction and Quorum Check

a. Introduction
b. Quorum and attendance check

II. Votes on Minutes and Election of Executive Committee

a. Vote on October 13 Meeting Minutes
b. Executive Committee Renewal
- Review of the Executive Committee and candidates:
  - Paul Lauenstein (Chair) (incumbent)
  - Janet Rothrock (incumbent)
  - William Fadden (incumbent)
  - Warren Kimball (incumbent)
  - Paul Rybicki (incumbent)
  - Erin Bonney Casey (incumbent)
  - Christine Bennett (New)
  - Lydia Olson (New)

- Votes on the Executive Committee and the Chair

c. A word from elected members

III. Other Businesses
a. Welcome Letter to the New MWRA Executive Director

IV. Meeting Adjournment

Next meeting: Thursday, January 14, 2026 at 10:00 AM Joint Meeting with MWRA Advisory Board: DWSP (with possible focus on PILOTs)