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WSCAC Tuesday, November 18th, 2025, In-person Meeting Agenda

Time and location: 10:00 AM - 12:30 PM at 270 Boston Rd, Southborough, MA 01772

Note: The meeting will be recorded for the purpose of creating meeting minutes.

I. Introduction (Moussa Siri, WSCAC) (5 minutes)

II. WSCAC Businesses (40 minutes)

- a. Roll Call and Vote on Meeting Minutes (Paul Lauenstein, WSCAC Chair) (5 minutes)
 - i. Roll Call and Attendance Check
 - ii. Vote to approve October 14th meeting minutes
- b. Election of Executive Committee Members (10 minutes)
 - i. Presentation of Candidates
 - ii. Votes
- c. Water Conservation Subcommittee: Presentation to WRC (10 minutes)
- d. Discussion on WSCAC Priorities and Sub-groups format and their Meeting Frequency (15 minutes)

III. Briefings (15 minutes)

- a. WSCAC Briefing (Moussa Siri) (5 Minutes)
- b. WAC Briefing (Andreae Downs, WAC) (5 Minutes)
- c. Advisory Board Briefing (Christine Bennett, Advisory Board) (5 minutes)

10-minute break

IV. Presentations (1 hour, including Q&A)

- Lead and Coper Rules Change Updates with Steve Estes-Smargiassi (Director of Planning and Sustainability, MWRA) (30 minutes for presentation and Q&A)
- History of WSCAC with Eileen Simonson (Former WSCAC Executive Director) (30 minutes: Presentation and O&A)

V. Other Businesses

Adjourn at 12:30 PM

Next Meeting: Tuesday, January 13th at 10:00 AM (Virtual)