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MWRA ADVISORY BOARD, WSCAC, AND WAC JOINT MEETING Thursday, September 17, 2020 Online Remote GoToMeeting 10:00 AM

AGENDA

- A. Welcome
- B. Approval of Advisory Board Meeting Minutes from June 17, 2020
- C. Report of the Executive Director
- D. Presentation: Water Levels at the Quabbin and Wachusett Reservoirs, MWRA Staff
- E. Presentation: COVID-19 Tracking in Wastewater Flows, MWRA Staff
- F. Presentation: MWRA Operations During Pandemic
- **G.** Committee Reports

Executive Committee - Louis M. Taverna

- Action Item: Nomination and Election of FY21 Executive Committee
- Report: DCR Watershed Division: Are They Reverting Back to the MDC? Executive Director, Joe Favaloro
- Report: WAC Update WAC Executive Director Andreae Downs
- Report: WSCAC Update WSCAC Executive Director Lexi Dewey

Operations Committee – John Sanchez

- <u>Discussion</u>: Upcoming Water Entrance for Burlington and Ashland
- <u>Action Item</u>: Emergency Water Supply Agreement with the Lynnfield Center Water District for a period of up to 6 months
- H. Adjournment

THE NEXT JOINT WSCAC/WAC MEETING WILL BE HELD ON OCTOBER 13th AT 10:00 A.M., LOCATION TBD