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**MWRA ADVISORY BOARD MEETING
FEBRUARY 17, 2011
BRADLEY ESTATE
2468B WASHINGTON STREET, CANTON, MA 02021 – 11:30 A.M.
PROPOSED AGENDA¹**

Note: Prior to the Regular Advisory Board Meeting, the Operations Committee will hold a meeting at 11:00 a.m. to discuss a Sewer Connection under System Expansion Policy OP.#4

- A. APPROVAL OF THE OCTOBER 21, 2010 AND NOVEMBER 18, 2010 MINUTES OF THE ADVISORY BOARD**
- B. REPORT OF THE EXECUTIVE DIRECTOR**
- C. PRESENTATION: RATES PRIMER – UNDERSTANDING HOW WHOLESALE RATES ARE SET:**
 - 1) CALENDAR YEAR 2010 WASTEWATER FLOWS**
 - 2) CALENDAR YEAR 2010 WATER USAGE**
 - 3) POPULATION/CENSUS DATA**
- D. COMMITTEE REPORTS**
 - Operations Committee – Jay Fink**
 - ❖ REPORT OF THE OPERATIONS COMMITTEE REGARDING A SEWER CONNECTION UNDER SYSTEM EXPANSION POLICY OP.#4**
 - Executive Committee – Katherine Haynes Dunphy**
 - ❖ ACTION ITEM: TO APPROVE A SEWER CONNECTION FROM A RESIDENCE AT 24 DEAN STREET, WESTON, THROUGH A LOCAL CONNECTION IN THE TOWN OF WELLESLEY UNDER SYSTEM EXPANSION POLICY OP.#4, SEWER CONNECTIONS SERVING PROPERTY PARTIALLY LOCATED IN A NON-MWRA COMMUNITY (THE STRADDLE POLICY)**
 - ❖ LEGISLATIVE UPDATE**
 - ❖ DISTRIBUTION OF FY12 PRELIMINARY WATER AND SEWER ASSESSMENTS**
 - ❖ 2010 WATER & SEWER RETAIL RATE SURVEY**
 - Finance Committee – Bernard Cooper**
 - ❖ FY12 MWRA ADVISORY BOARD CIP/CEB REVIEW PROCESS**
- E. ADJOURNMENT**

¹ This agenda will be made final at an open meeting of the Executive Committee on February 11, 2011 at 8:30 a.m. in the Advisory Board office. You may wish to attend that meeting or to contact the Advisory Board's Executive Director prior to that date with any additional items for the final agenda.

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NOTICE

(PLEASE POST)

The next regular meeting of the MWRA Advisory Board will be held on Thursday, February 17, 2011 at 11:30 a.m. at the Bradley Estate, 2468B Washington Street, Canton, MA 02021. The proposed agenda for the meeting, to be made final at an open meeting of the Executive Committee on February 11, 2011 (8:30 a.m.) at the Advisory Board office, is on the back of this notice. Please contact Joe Favaloro at the Advisory Board office no later than February 11, 2011 with any additional items for the final agenda.