### MWPAAC Chair's Report – Pam Carter

1. Welcome and Introductions
2. Determine Quorum
3. Report Out from May 3 RWQC Meeting
4. Update on Vacant Positions: Vice-Chair of Engineering and Planning; and MWPAAC representative for Brightwater Air Quality Advisory Board
5. Approval of April Meeting Summary (action item)

### Time
- **10:00** (15 mins)

### Regional Negotiations Team Update, Regional Negotiations Team Member

- **10:15** (15 mins)

### WTD Director’s Report, Bruce Kessler, Wastewater Treatment Division (WTD) Assistant Division Director

- **10:30** (15 mins)

### Resiliency and Recovery Program, Sonia-Lynn Abenojar, Project Manager, WTD

- **10:45** (30 mins)

### I/I Program Update, Lisa Tobin, Chair, Comprehensive Engineering and Planning Subcommittee

- **11:15** (15 mins)

### Subcommittee Reports

#### May 3, 2018, Rates & Finance:
- There was no Rates and Finance Subcommittee meeting

#### May 3, 2018, Engineering and Planning:
- Strategic Asset Management Plan Update: Scope of Work
- I/I Program Update: Introduction to Frameworks Evaluated by Criteria

### Time
- **11:30** (5 mins)

### General Announcements

- **11:35** (5 mins)

### Meeting Summation and Adjournment – Debra Ross, WTD Facilitator

- **11:40** (5 mins)