



City of Cambridge

15.

IN CITY COUNCIL

October 7, 1996

COUNCILLOR TOOMEY
VICE MAYOR BORN
COUNCILLOR DAVIS
COUNCILLOR DUEHAY
COUNCILLOR GALLUCCIO
COUNCILLOR REEVES
MAYOR RUSSELL
COUNCILLOR SULLIVAN
COUNCILLOR TRIANTAFILLOU

WHEREAS: It has come to the attention of this City Council that **Michael Nicoloro**, Managing Director of the Water Department, has been named to the MWRA Executive Committee; now therefore be it

RESOLVED: That this City Council go on record congratulating **Michael Nicoloro** on his nomination to the Executive Committee of the MWRA; and be it further

RESOLVED: That the City Clerk be and hereby is requested to forward a suitably engrossed copy of this resolution to **Michael Nicoloro** on behalf of the entire City Council.

In City Council October 7, 1996

Adopted by the affirmative vote of nine members.

Attest:- D. Margaret Drury, City Clerk.

A true copy;

ATTEST:-

D. Margaret Drury
D. Margaret Drury
City Clerk

Councillor Toomey:

15.

Whereas:

It has come to the attention of this City Council that Michael Nicoloro, Managing Director of the Water Department has been named to the MURA Executive Committee, now therefore be it

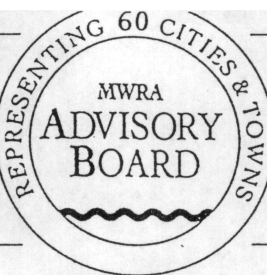
Resolved

That the City Council go on record congratulating Michael Nicoloro on his nomination to the Executive Committee of the MURA, and be it further

Resolved

Clint to send copy etc

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Medford • Melrose • Milton • Nahant • Norick • Needham • Newton
Revere • Saugus • Somerville • South Hadley • Southborough • Stoneham
Watertown • Wellesley • Weston • Westwood • Weymouth • Wilbraham



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Nor
Stor
Wilm

10/1/96

Tim

Mike has been named
to the M.W.R.A. Executive
Committee also please
note attached letter
from Steve Perisson Capt.
Cambridge Fire Dept.

Thanks
Joe P.

NOMINEES FOR THE FY97 EXECUTIVE

Chairman:

Andrew Pappastergior

Co-Vice Chair of Finance:

Phil Farrington (Stoughton)
Katherine Haynes Dunphy (Milton)

Vice Chair of Operations:

Andy DeSantis (Chelsea)

Secretary:

Ed Sullivan (Canton)

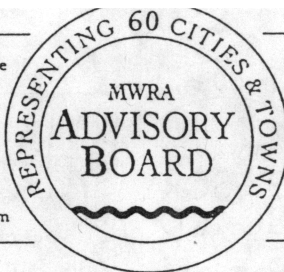
Treasurer:

Joe Foti (Somerville)

At Large:

Bernard Cooper (Norwood)
Guy Carbone (Belmont)
Neil Callahan (Malden)
Peter Hersey (Melrose)
Frank Lagrotteria (Weymouth)
Michael Nicoloro (Cambridge)
Joe Nargi (Everett)
Steve Powers (Winchester)
Stanley Stanzin (Needham)
John Sullivan Jr. (Boston)
Walter Woods (Wellesley)

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Stoughton • Swampscott • Wakefield • Walpole • Waltham
Wilmington • Winchester • Winthrop • Woburn • Worcester

TT
NOMINEES FOR THE FY97 EXECUTIVE COMMITTEE

Chairman:

Andrew Pappastergion (Brookline)

Co-Vice Chair of Finance:

Phil Farrington (Stoughton) and
Katherine Haynes Dunphy (Milton)

Vice Chair of Operations:

Andy DeSantis (Chelsea)

Secretary:

Ed Sullivan (Canton)

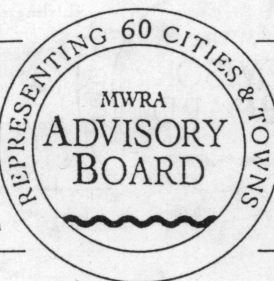
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MEMO TO: ADVISORY BOARD DESIGNEES
FROM: JOE FAVALORO, EXECUTIVE DIRECTOR
DATE: SEPTEMBER 13, 1996
RE: SEPTEMBER ADVISORY BOARD MEETING

The next meeting of the MWRA Advisory Board will be held at 7:30 p.m. at the Endicott Estate, 656 East Street, Dedham. Please note the change in venue and the attached directions.

There is one action item regarding the nomination and election of the FY97 Executive Committee (see enclosure). Dave Kubiak, MWRA Senior Program Manager will provide us with a preview of the Authority's Draft Facilities Plan for CSO Control. In addition, you will be updated on the status of the System Expansion Committee, as well as the Water System Grant/Loan Program.

As you can see, this will be an important meeting and I urge you to attend. If you are unable to attend, please remember to send an alternate with a letter signed by your CEO allowing that person to vote on behalf of your municipality.

Joseph E. Favaloro, Executive Director

11 Beacon Street • Suite 1010 • Boston, MA 02108-3002 • Telephone: (617) 742-7561 • Fax: (617) 742-4614



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RESOLVED: That the City Clerk be and hereby is requested to forward a suitably engrossed copy of this resolution to **Michael Nicoloro** on behalf of the entire City Council.

Consent Order #15

Entire Membership R-1006

Councillor Toomey re: Congratulations to
Michael Nocoloro on his nomination to
the Exectutive Committee of the MWRA.

In City Council October 7, 1996

ORDER ADOPTED