

MASSACHUSETTS



*Richard K. Sullivan, Jr., Secretary of Energy and Environmental Affairs
Frederick A. Laskey, Executive Director, MWRA
William Meehan, North Worcester County Quabbin Anglers, Quabbin Fishermen's Association
Katherine Haynes Dunphy, Chair, MWRA Advisory Board
Judith Eiseman, Swift River Valley Historical Society*

Water Supply Protection Trust
Wednesday, September 21, 2011
10:00 a.m. – 12:00 p.m.

Agenda

Location: Massachusetts Water Resources Authority
Deer Island Wastewater Treatment Plant
100 Tafts Avenue
Winthrop, MA 02152
617-539-4100

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| 1. | Approval of Minutes - May 17, 2011 meeting | 5 minutes |
| 2. | FY11 Financial Report – Eileen Honen, DCR | 10 minutes |
| 3. | FY11 Accomplishments – Jonathan Yeo, DCR | 20 minutes |
| 4. | FY12 Financial and Progress Reports – Eileen Honen, DCR | 10 minutes |
| 5. | FY12 Plans, including upcoming capital projects, staff and vehicles – Jonathan Yeo, DCR | 15 minutes |
| 6. | Deer Island WWTP Renewable Energy and Energy Efficiency – MWRA Staff | 20 minutes |
| 7. | Other Updates– Jonathan Yeo, DCR
Asian longhorned beetle
Red pine scale
Gull program
Watershed Preservation Restriction program
Forestry (including STAC report)
Hurricane Irene update
Maple sugar taps and other historic commercial arrangements | 20 minutes |

Lunch will be served (12:00 pm – 1:00 pm) and will be followed by a tour of the Deer Island Wastewater Treatment Plant (1:00 pm – 2:30 pm).