



*Ian A. Bowles, 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
Thursday, December 2, 2010
10:00 a.m. – 12:00 p.m.

Agenda

Location: Massachusetts Water Resources Authority
John J. Carroll Water Treatment Plant
84 D'Angelo Drive
Marlborough, MA. 01752-3022
508-481-8664

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| 1. Approval of minutes - September 24, 2010 meeting | 5 minutes |
| 2. Financial and Progress Reports, Jonathan Yeo | 10 minutes |
| 3. Preview of Draft Work Plan FY12, Jonathan Yeo | 5 minutes |
| 4. End-of-Season Fishing Report, Bill Pula | 10 minutes |
| 5. Shaft 5/Hultman Aqueduct Update, MWRA | 10 minutes |
| 6. Forestry Update, DCR staff | 10 minutes |
| 7. Watershed Project Updates, Jonathan Yeo | 30 minutes |
| 8. Solar Panel Installation at Carroll Water Treatment Plant, MWRA | 10 minutes |
| 9. Other | |

Note: There will be a tour of the solar panel installation at Carroll Water Treatment Plant immediately following the meeting.