



THE COMMONWEALTH OF MASSACHUSETTS
WATER RESOURCES COMMISSION
100 CAMBRIDGE STREET, BOSTON MA 02114

The next regular meeting of the Massachusetts Water Resources Commission will be

Thursday, September 12, 2013
1:00 p.m. to 4:00pm
100 Cambridge Street, Boston

MEETING AGENDA

ITEM 1: 10 minutes	Executive Director's Report Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
ITEM 2: 10 minutes	VOTE: Meeting minutes of July and August 2013	
ITEM 3: 45 minutes	Presentation: Introduction to EPA's Watershed Management Optimization Support Tool (WMOST)	Viktoria Zoltay, Abt Associates
ITEM 4: 30 minutes	Discussion: Follow-up to Water Resources Commission Roundtable and Policy Discussion	Sara Cohen, Facilitating

Note: all times are approximate

ATTACHMENTS:

1. WRC Meeting Minutes:
 - a. July 11, 2013
 - b. August 8, 2013
2. Summary: WRC Retreat Discussion, May 9, 2013
3. Amendment to the September 13, 2001, Interbasin Transfer Approval for Witch Pond Wells, Foxborough, Massachusetts
 - a. Water Resources Commission Decision and Report of Its Findings. July 11, 2013. Amendment to the September 13, 2001, Interbasin Transfer Approval, Foxborough Witch Pond Wells
 - b. Link to Figures 1, 2, 3, and 4: <http://www.mass.gov/eea/air-water-climate-change/preserving-water-resources/partners-and-agencies/water-resources-commission/ma-water-resources-commission-meetings.html>
4. Correspondence dated June 21, 2013, from MassDEP to town of Shrewsbury regarding Sustainable Water Management Initiative Pilot Project.
5. Interbasin Transfer Act project status report, August 26, 2013