



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, December 8, 2011**  
1:00 p.m. to 4:00pm  
100 Cambridge Street, Boston

**MEETING AGENDA**

<b>ITEM 1:</b> 10 minutes	<b>Executive Director's Report</b> Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
<b>ITEM 2:</b> 10 minutes	<b>VOTE:</b> Meeting minutes of November 10, 2011	
<b>ITEM 3:</b> 20 minutes	<b>Presentation and VOTE:</b> Offset Credit Resulting in No Net Increase in Interbasin Transfer: West Boylston Water District Proposed Sterling Street Well	Michele Drury
<b>ITEM 4:</b> 30 minutes	<b>Discussion:</b> Update of the Water Supply Policy Statement: Discussion of Theme Statement	Michele Drury
<b>ITEM 5:</b> 20 minutes	<b>Presentation:</b> WRC Work Plan, CY2011 Accomplishments	Anne Carroll WRC Staff
<b>ITEM 6:</b> 30 minutes	<b>Presentation and Discussion:</b> Proposed WRC Work Plan, CY2012	Anne Carroll WRC Staff

**Note: all times are approximate**

***Please plan to stay after the meeting for light refreshments in celebration of the holiday season***

**ATTACHMENTS:**

1. WRC Meeting Minutes for November 10, 2011
2. Memorandum dated December 8, 2011, from Staff to Water Resources Commission: Offset Credit Resulting in No Net Increase in Interbasin Transfer: West Boylston Water District Proposed Sterling Street Well
  - a. Locus Plan: Sterling Street Well Site, West Boylston Water District
3. Memorandum from Staff dated November 10, 2011: Response to Feedback from the September 8, 2011 Presentation on the 1978 Water Supply Policy Statement
4. Memorandum dated December 8, 2011, from Staff to Water Resources Commission: 2011 Work Plan Accomplishments
5. Memorandum dated December 8, 2011, from Staff to Water Resources Commission: Proposed 2012 Work Plan – Draft for WRC discussion
6. Interbasin Transfer Act project status report, November 23, 2011