



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, October 13, 2011
1:00 p.m. to 4:00pm
100 Cambridge Street, Boston
CONFERENCE ROOM D

MEETING AGENDA
*****REVISED*****

ITEM 1: 10 minutes	Executive Director's Report Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
ITEM 2: 10 minutes	VOTE: Meeting minutes of September 8, 2011	
ITEM 3: 15 minutes	VOTE: Amended Clean Water SRF regulations: Enhanced Subsidy to Certain Nutrient Management Projects	Steve McCurdy
ITEM 4: 30 minutes	Update: Massachusetts Climate Change Adaptation Report	Kathy Baskin
ITEM 5: 30 minutes	Discussion: Follow-up on Water Supply Policy Statement, Demand Management Discussion, and Update of the Water Conservation Standards	Michele Drury Sara Cohen Marilyn McCrory

Note: all times are approximate

Note: The presentation by USGS on the Firm Yield III study, previously scheduled for the October meeting, has been postponed to later this fall.

ATTACHMENTS:

1. WRC Meeting Minutes for September 8, 2011
2. Proposed revisions to 310 CMR 44.00: DEP Selection, Approval and Regulation of Water Pollution Abatement Projects Receiving Financial Assistance from the State Revolving Fund (available at <http://www.mass.gov/dep/service/regulations/newregs.htm#proposed>)
3. Discussion Notes: 1978 Water Supply Policy Update: Water Demand Section, Water Resources Commission Meeting, Sept. 8, 2011
4. Interbasin Transfer Act project status report
5. 2012 Meeting Schedule, Water Resources Commission
6. Executive Office of Energy and Environmental Affairs, *Massachusetts Climate Change Adaptation Report*. Available at <http://www.mass.gov/environment/cca>.