



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, April 11, 2013**

1:00 p.m. to 4:00pm

100 Cambridge Street, Boston

**MEETING AGENDA**

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<b>ITEM 1:</b> 10 minutes	<b>Executive Director's Report</b> Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
<b>ITEM 2:</b> 5 minutes	<b>VOTE:</b> Meeting minutes of February and March 2013	
<b>ITEM 3:</b> 45 minutes	<b>Presentation:</b> Boston Water and Sewer Commission: Long-Range Planning and System Improvements at BWSC	John Sullivan, BWSC
<b>ITEM 4:</b> 25 minutes	<b>Update:</b> Interbasin Transfer for Witch Pond, Foxborough, Massachusetts	Michele Drury Linda Hutchins
<b>ITEM 5:</b> 20 minutes	<b>VOTE:</b> Massachusetts Drought Management Plan	Kathy Baskin Linda Hutchins
<b>ITEM 6:</b> 15 minutes	<b>VOTE:</b> To Approve a Change to Aquaria's 2013 Monitoring Protocol under the Interbasin Transfer Act for the Taunton River Desalination Plant, Dighton, Massachusetts	Michele Drury

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**Note: all times are approximate**

**ATTACHMENTS:**

1. WRC Meeting Minutes:
  - a. February 14, 2013
  - b. March 14, 2013
2. Correspondence dated March 14, 2013, from Water Resources Commission to Roger A. Hill, Town of Foxborough, regarding conditions of the interbasin transfer approval for the Witch Pond Wells.
3. Updated Drought Management Plan
  - a. *Massachusetts Drought Management Plan*, March 2013
  - b. *Massachusetts Drought Management Plan*, March 2013 (redline version)
4. Correspondence dated March 22, 2013, from Water Resources Commission to Moises Pariente, Inima USA Construction Corp., regarding the Annual Operational Impingement and Entrainment Monitoring Report for the Taunton River Desalination Plant, Dighton, Massachusetts.
5. Staff Recommendation dated April 11, 2013: Modification to the 2013 Sampling Protocol for the Taunton River Desalination Plant (Aquaria), Dighton, Massachusetts.
6. Interbasin Transfer Act project status report, 27 March 2013
7. Revised 2013 Water Resources Commission Meeting Schedule