



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 13, 2012

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: 5 minutes	VOTE: Meeting minutes of October 2012 and November 2012	
ITEM 3: 30 minutes	Update: Massachusetts Sustainable Water Management Initiative: Final Framework	Kathy Baskin Bethany Card
ITEM 4: 45 minutes	Presentation: MassDEP regulatory reform proposals: Wastewater-related regulations	Ann Lowery DEP staff
ITEM 5: 15 minutes	Update: WRC Work Plan, CY2012 accomplishments	Anne Carroll Michele Drury
ITEM 6: 15 minutes	Discussion: Proposed WRC Work Plan, CY2013	Anne Carroll Michele Drury

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:
 - a. October 11, 2012
 - b. November 8, 2012
2. Massachusetts Executive Office of Energy and Environmental Affairs. November 28, 2012. Massachusetts Sustainable Water Management Initiative: Framework Summary. (summary, appendices, and related documents available at <http://www.mass.gov/eea/air-water-climate-change/preserving-water-resources/sustainable-water-management/framework/sustainable-water-management-framework-summary.html>)
3. Memorandum dated December 13, 2012, from Staff to Water Resources Commission: 2012 Work Plan Accomplishments
4. Memorandum dated December 13, 2011, from Staff to Water Resources Commission: Proposed 2013 Work Plan – Draft for WRC discussion
5. Correspondence dated November 21, 2012, from Water Resources Commission to Massachusetts Environmental Policy Act Office regarding Environmental Notification Form submitted by town of North Reading for New Water and Wastewater Solutions
6. Interbasin Transfer Act project status report, November 30, 2012
7. 2013 Meeting Schedule, Water Resources Commission