



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, February 14, 2013
1:00 p.m. to 4:00pm
100 Cambridge Street, Boston

MEETING AGENDA

ITEM 1: 45 minutes	Presentation: Fluvial Geomorphological Assessments: Next Step for Massachusetts	Dr. Stephen Mabee Linda Hutchins
ITEM 2: 10 minutes	Executive Director's Report Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
ITEM 3: 5 minutes	VOTE: Meeting minutes of December 2012	
ITEM 4: 15 minutes	VOTE: WRC Work Plan, CY2013	Anne Carroll
ITEM 5: 15 minutes	VOTE: Becoming a WaterSense Program Partner	Marilyn McCrory

Note: all times are approximate

ATTACHMENTS:

1. WRC Meeting Minutes for December 13, 2012
2. WRC Work Plan, CY2013
3. Staff Recommendation on joining the EPA WaterSense Program as a Promotional Partner
4. Correspondence with approved Interbasin Transfer Act parties, December 2012
 - a. Avalon Bay, Sharon
 - b. Brockton Water Commission
 - c. Dedham-Westwood Water District
 - d. Elm Bank Water Supply Development, Natick
 - e. Foxborough
 - f. Plainville
 - g. Reading
 - h. Shrewsbury
 - i. Wilmington
5. Interbasin Transfer Act project status report, January 29, 2013