

## 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 9, 2012

1:00 p.m. to 4:00 p.m. 100 Cambridge Street, Boston

## **MEETING AGENDA**

ITEM 1:Executive Director's ReportKathy Baskin10 minutesHydrologic Conditions ReportBruce Hansen

ITEM 2: VOTE: Meeting minutes of January 12, 2012

10 minutes

ITEM 3: Presentation: DCR Stormwater Engineering and Public Rob Lowell, DCR

30 minutes Information from the 2011 NPDES MS4 Annual Report

ITEM 4: Presentation and Discussion: Draft SWMI Framework Agency staff

90 minutes

Note: all times are approximate

## **ATTACHMENTS:**

- 1. WRC Meeting Minutes for January 12, 2012
- 2. Correspondence with approved Interbasin Transfer Act parties, December 2011
  - a. Avalon Bay, Sharon
  - b. Brockton Water Commission
  - c. Dedham-Westwood Water District
  - d. Elm Bank Water Supply Development, Natick
  - e. Foxborough
  - f. Mansfield
  - g. North Attleborough
  - h. Plainville
  - i. Reading
  - j. Shrewsbury
  - k. Wilmington
- 3. Interbasin Transfer Act project status report