



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, September 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: 10 minutes	VOTE: Meeting minutes of August 2012	
ITEM 3: 45 minutes	Presentation: Request for Determination of Insignificance under the Interbasin Transfer Act for the Lost Lake Sewering Pond Project, Groton	Michele Drury Linda Hutchins

Note: all times are approximate

ATTACHMENTS:

1. WRC Meeting Minutes for August 9, 2012
2. Lost Lake Sewering Pond Project, Groton:
 - a. Staff Recommendation on the Request for Determination of Insignificance under the Interbasin Transfer Act for the Lost Lake Sewering Pond Project, Groton
 - b. Correspondence dated August 14, 2012, from Water Resources Commission to the Massachusetts Environmental Policy Act office: comments on the Environmental Notification Form for the Town of Groton's Phase II Comprehensive Wastewater Management Plan
 - c. Dam Management Plan for the Lost Lake Dam and Cow Pond Brook
3. Correspondence dated August 14, 2012, from the Water Resources Commission to FoxRock Properties confirming decision of the Commission on the Interbasin Transfer Offsets for 105 Research Road, Hingham
4. Interbasin Transfer Required Annual Report from Town of Reading, July 19, 2012
5. Correspondence dated June 14, 2012, from Water Resources Commission to the Alliance for Water Efficiency regarding the *Water Efficiency and Conservation State Scorecard: An Assessment of Laws and Policies*
6. Interbasin Transfer Act project status report