



THE COMMONWEALTH OF MASSACHUSETTS  
WATER RESOURCES COMMISSION  
100 CAMBRIDGE STREET, BOSTON MA 02114

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The next regular meeting of the Massachusetts Water Resources Commission will be

**Thursday, November 10, 2011**  
1:00 p.m. to 4:00pm  
100 Cambridge Street, Boston

**MEETING AGENDA**

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| <b>ITEM 1:</b><br>30 minutes | <b>Update:</b> The Water Infrastructure Finance Commission:<br>Interim Report and Recommendations on Financing | Rep. Carolyn Dykema                        |
| <b>ITEM 2:</b><br>10 minutes | <b>Executive Director's Report</b><br>Hydrologic Conditions Report   | Kathy Baskin<br>Bruce Hansen               |
| <b>ITEM 3:</b><br>10 minutes | <b>VOTE:</b> Meeting minutes of October 13, 2011   |  |
| <b>ITEM 4:</b><br>30 minutes | <b>Presentation:</b> Does Big Waves + Higher Tides =<br>an Erosion Index?                                      | Joe Pelczarski<br>CZM                      |
| <b>ITEM 5:</b><br>30 minutes | <b>Update:</b> Zebra Mussels ( <i>Dreissena polymorpha</i> )<br>in Massachusetts                               | Jim Straub, DCR Lakes<br>and Ponds Program |
| <b>ITEM 6:</b><br>30 minutes | <b>Discussion:</b> Update of the Water Supply Policy<br>Statement: Discussion of Theme Statement               | Michele Drury                              |

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**Note: all times are approximate**

**ATTACHMENTS:**

1. WRC Meeting Minutes for October 13, 2011
2. Memorandum from Staff dated November 10, 2011: Response to Feedback from the September 8, 2011 Presentation on the 1978 Water Supply Policy Statement
3. Correspondence from Water Resources Commission to:
  - a. Mark Wetzel, Wright Pierce, dated September 30, 2011, regarding applicability of the Interbasin Transfer Act to the proposed development of the Unkety Brook well in Groton
  - b. U.S. Department of Energy, Building Technologies Program, dated October 20, 2011, regarding Request for Information for Faucets, Showerheads, Water Closets and Urinals
4. Interbasin Transfer Act project status report, 27 October 2011