



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, June 9, 2011
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 April 2011	
ITEM 3: 20 minutes	VOTE: Staff Recommendation on the Maintenance Protocol for the Gunderboom Fisheries Exclusion System at the Aquaria Desalination Plant, Dighton	Michele Drury
ITEM 4: 20 minutes	VOTE: Staff Recommendation on Proposed Offset Credits Resulting in No Net Increase in Interbasin Transfer for 105 Research Road, Hingham	Michele Drury Erin Graham

Note: all times are approximate

ATTACHMENTS:

1. WRC Meeting Minutes for April 14, 2011
2. Staff Recommendation dated June 9, 2011, on Aquaria's proposed maintenance and response protocol for the Gunderboom marine life exclusion system
3. Staff Recommendation dated June 9, 2011, on proposed offset credits resulting in no net increase in interbasin transfer: 105 Research Road
4. Interbasin Transfer Act project status report