



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, September 8, 2011**  
1:00 p.m. to 4:00pm  
100 Cambridge Street, Boston

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**MEETING AGENDA**

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<b>ITEM 1:</b> 10 minutes	<b>Executive Director's Report</b> Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
<b>ITEM 2:</b> 5 minutes	<b>VOTE:</b> Meeting minutes of July 2011 and August 2011	
<b>ITEM 3:</b> 20 minutes	<b>Presentation:</b> Amended Clean Water SRF regulations: Enhanced Subsidy to Certain Nutrient Management Projects	Steve McCurdy
<b>ITEM 4:</b> 20 minutes	<b>Update:</b> DCR's Office of Water Resources' Water Conservation Project with the Urban Parks Division	Michele Drury Michelle Moon
<b>ITEM 5:</b> 15 minutes	<b>Presentation:</b> Overview of the 1978 Water Supply Policy Statement	Michele Drury
<b>ITEM 6:</b> 45 minutes	<b>Discussion:</b> Introduction to the 1978 Water Supply Policy Statement, Demand Management Policies and Programs: Where We've Been and Where We're Going	Michele Drury Sara Cohen
<b>ITEM 7:</b> 30 minutes	<b>Discussion:</b> Massachusetts Water Conservation Standards: Review and Proposed Updates	Marilyn McCrory Erin Graham

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**Note: all times are approximate**

**ATTACHMENTS:**

1. WRC Meeting Minutes for:
  - a. July 14, 2011
  - b. August 11, 2011
2. Excerpts from Report of Water Audit for DCR Division of Urban Parks: Results, Priorities, and Next Steps
3. Memo to Water Resources Commission from staff dated August 25, 2011: Discussion Generated through Review of the 1978 Water Supply Policy Statement (WSPS) Demand Management
4. Interbasin Transfer Required Annual Report from Town of Reading, July 28, 2011
5. Interbasin Transfer Act project status report
6. Current Water Conditions in Massachusetts, August 11, 2011