



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, August 8, 2024**

**1:00 p.m. to 4:00 p.m.**

***Meeting to be held via remote participation***

***REGISTRATION IS REQUIRED TO ACCESS THE MEETING. Please see details below.***

**MEETING AGENDA**

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<b>ITEM 1:</b> 10 minutes	<b>Welcome and Introductions</b>	Vandana Rao
<b>ITEM 2:</b> 15 minutes	<b>Executive Director's Report</b>	Vandana Rao
<b>ITEM 3:</b> 10 minutes	<b>Update:</b> Hydrologic Conditions and Drought Status	Erin Graham
<b>ITEM 4:</b> 5 minutes	<b>VOTE:</b> Meeting Minutes, May 2024	WRC Staff
<b>ITEM 5:</b> 40 minutes	<b>Presentation:</b> Draft Staff Recommendation for the Littleton Electric Light and Water Department's Interbasin Transfer Act Application/Proposal for a Water Supply Connection with Boxborough	Vanessa Curran
<b>ITEM 6:</b> 15 minutes	<b>Presentation:</b> Draft Staff Recommendation for the Town of Groton's Request for an Amendment to the 2012 Lost Lake Determination of Insignificance	Vanessa Curran
<b>ITEM 7:</b> 15 minutes	<b>Presentation:</b> Draft Staff Recommendation for the Town of Groton's 2024 Request for Determination of Insignificance for a Water System Expansion	Vanessa Curran

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**Note: all times are approximate**

**ATTACHMENTS:**

1. WRC Meeting Minutes: May 9, 2024
2. Request from the Littleton Electric Light and Water Department for Approval of an Action to Increase the Present Rate of Interbasin Transfer under the Interbasin Transfer Act, MGL Chapter 21 Section 8B-8D:
  - a. Draft for WRC Discussion, dated August 8, 2024: WRC Staff Recommendation on the Interbasin Transfer Application for the Littleton Electric Light and Water Department's Proposal for a Water Supply Connection with Boxborough
  - b. Written public comments received from stakeholders
3. Draft Staff Recommendations for WRC Discussion, both dated August 8, 2024, for two requests under the Interbasin Transfer Act from the Town of Groton
  - a. Request for an Amendment to the 2012 Lost Lake Determination of Insignificance

- b. 2024 Request for Determination of Insignificance for a Water System Expansion
4. Agricultural Drainage and Water Quality Report Shared at June WRC Meeting
  5. Correspondence dated April 8, 2024 from the WRC to MEPA regarding the Expanded Environmental Notification Form (EENF) for Pickering Middle School Project in the City of Lynn
  6. Correspondence dated April 8, 2024 from the WRC to MEPA regarding the Single Environmental Impact Report (Single EIR) for 420-430 Bedford Street in the Town of Lexington
  7. Correspondence dated April 22, 2024 from the WRC to MEPA regarding the Expanded Environmental Notification Form (EENF) for 16 Town Wharf in the Town of Plymouth
  8. Correspondence dated May 6, 2024 from the WRC to MEPA regarding the Environmental Notification Form (ENF) for Scituate Harbor Park in Scituate
  9. Correspondence dated July 23, 2024 from the WRC to MEPA regarding the Notice of Project Change (NPC) for One Oceanfront South Development (fka Big Block Development) in the Town of Salisbury
  10. Interbasin Transfer Act project status report, July 29, 2024

**DETAILS ON REMOTE PARTICIPATION:**

To register for the August 8, 2024 WRC meeting, go to:

<https://zoom.us/meeting/register/tJAtdOmgrD0rHtYwqDFyuE5yALVnelvVcFig>.

Please note that while registration for the meeting is required to obtain the Zoom access information, advance registration is not required, and you may register at any point prior to or during the meeting.

**Prior to entering the meeting, please modify your Zoom name to provide the following information:  
first and last name, affiliation.**