



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, December 13, 2018**

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

100 Cambridge Street, Boston

Conference Room 2B

**MEETING AGENDA**

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<b>ITEM 1:</b> 10 minutes	<b>Executive Director's Report</b>	Vandana Rao
<b>ITEM 2:</b> 60 minutes	Presentation: Stormwater, Drinking Water, Wastewater: Becoming Equal on the Mesa?	Fred Civian, DEP & Newton Tedder, EPA
<b>ITEM 3:</b> 15 minutes	<b>Update:</b> Hydrologic Conditions and Drought Update	Viki Zoltay
<b>ITEM 4:</b> 10 minutes	<b>VOTE:</b> Meeting Minutes of May 10, 2018 and September 13, 2018	
<b>ITEM 5</b> 20 minutes	Presentation and Potential Vote: FY 18 WRC Annual Report	Anne Carroll

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**Note: all times are approximate**

***Please plan to stay after the meeting for light refreshments  
in celebration of the holiday season***

**ATTACHMENTS:**

1. WRC Meeting Minutes:
  - a. May 10, 2018
  - b. September 13, 2018
2. FY 18 WRC Annual Report
3. Correspondence: Letter to Dartmouth concerning the applicability of the ITA to a well rehabilitation project
4. Ashland Related Documents:
  - a. Report of the Findings, Justifications and Decision of the Water Resources Commission, Relating to the Approval of the Town of Ashland's Request for an Interbasin Transfer
  - b. Cover Letters to the Clerks of the House and Senate and Secretary of the Commonwealth for the Ashland Interbasin Transfer Decision
  - c. Letter from Ashland Agreeing to abide by the Conditions of the October 11, 2018 ITA Decision
  - d. Notice of Availability of the Ashland October 11, 2018 ITA Decision
5. Interbasin Transfer Act project status report, 29 November 2018.
6. 2019 Meeting Schedule, Water Resources Commission