



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, February 12, 2015

1:00 pm to 4:00 pm

100 Cambridge Street, Boston

SPECIAL MEETING WITH SECRETARY MATTHEW A. BEATON (1:00 pm to 1:30 pm)

Please join us in welcoming **Secretary Matthew A. Beaton** at a separate “meet and greet” gathering immediately preceding the Water Resources Commission meeting. This meeting will be open to the public.

Chairman of the Water Resources Commission, Secretary Beaton also oversees the Commonwealth's six environmental, natural resource, and energy regulatory agencies: the Departments of Environmental Protection, Public Utilities, Energy Resources, Conservation & Recreation, Agricultural Resources and Fish & Game. He serves as Chairman of the Massachusetts Water Resources Authority, the Energy Facilities Siting Board, and the Massachusetts Clean Energy Center. Prior to his appointment to the cabinet post at Energy and Environmental Affairs, Secretary Beaton served as a State Representative for the Eleventh Worcester district. Elected in 2011, he was a member of the committees on Ways and Means; Environment, Natural Resources and Agriculture; and Ethics.

MEETING AGENDA (1:30 pm to 4:00 pm)

ITEM 1: 10 minutes	Chairman's Report	Secretary Matthew Beaton
ITEM 2: 10 minutes	Executive Director's Report Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
ITEM 3: 5 minutes	VOTE: Meeting minutes of December 2014	
ITEM 4: 35 minutes	Presentation: USGS-DEP Culvert and Stream Crossing Study	Jeff Barbaro, USGS Tom Maguire, MassDEP
ITEM 5: 30 minutes	Update: USGS-Massachusetts Cooperative Data Networks	Linda Hutchins Richard Verdi, USGS
ITEM 6: 30 minutes	Discussion: Update on the Revision of the Water Conservation Standards: Chapter 2 (Water Loss Control) and Chapter 3 (Metering)	Anne Carroll Erin Graham

Note: all times are approximate

ATTACHMENTS:

1. WRC Meeting Minutes for December 11, 2014
2. Link to USGS report: Zarriello, P.J., and Barbaro, J.R., 2014, Hydraulic assessment of existing and alternative stream crossings providing fish and wildlife passage at seven sites in Massachusetts: U.S. Geological Survey Scientific Investigations Report 2014–5146, 36 p.: <http://pubs.usgs.gov/sir/2014/5146/>.
3. Draft revisions, Massachusetts Water Conservation Standards (*to be sent under separate cover*):
 - a. Chapter 2, Water Loss Control
 - b. Chapter 3, Metering
4. Public Notice dated January 26, 2015: Schedule for Preparation of Water Needs Forecasts for Public Water Suppliers with Water Management Act Permits in the Buzzards Bay Basin
5. Correspondence with approved Interbasin Transfer Act parties, December 2014:
 - a. Brockton Water Commission
 - b. Canton
 - c. Dedham-Westwood Water District
 - d. Foxborough
 - e. Hopkinton, Alprilla Farm wells
 - f. Mansfield
 - g. Natick, Elm Bank Water Supply Development
 - h. Plainville
 - i. Shrewsbury
 - j. Wilmington