



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, May 12, 2016**

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

100 Cambridge Street, Boston, Conference Room 2C

**MEETING AGENDA – REVISED**

|                              |  |                            |
|------------------------------|--|----------------------------|
| <b>ITEM 1:</b><br>10 minutes | <b>Executive Director’s Report</b><br>Hydrologic Conditions Update   | Kathy Baskin               |
| <b>ITEM 2:</b><br>5 minutes  | <b>VOTE:</b> Meeting minutes of April 14, 2016   |                            |
| <b>ITEM 3:</b><br>15 minutes | <b>Presentation:</b> Request for Additional Information – North<br>Reading Interbasin Transfer Application                         | Michele Drury              |
| <b>ITEM 4:</b><br>10 minutes | <b>VOTE:</b> Water Resources Commission Annual Report, FY2015  | Anne Carroll               |
| <b>ITEM 5:</b><br>30 minutes | <b>Presentation and Discussion:</b> WRC FY17 Work Plan   | Anne Carroll               |
| <b>ITEM 6:</b><br>10 minutes | <b>Presentation and Discussion:</b> Proposed Regulation Amendment<br>– Industrial Wastewater Holding Tank regulations (314 CMR 18) | David Ferris,<br>MassDEP   |
| <b>ITEM 7:</b><br>20 minutes | <b>Presentation and Discussion:</b> Proposed Regulation Amendment<br>– Groundwater Discharge Permitting regulations (314 CMR 5)    | Marybeth Chubb,<br>MassDEP |

**Note: all times are approximate**

**ATTACHMENTS:**

1. WRC Meeting Minutes for April 14, 2016
2. Correspondence dated April 21, 2016, from Water Resources Commission to MEPA Office regarding the DEIR/Interbasin Transfer Act application for the town of North Reading’s new water and wastewater solutions project
3. Memorandum dated May 12, 2016, from WRC Staff to Water Resources Commission regarding Request for Additional Information, North Reading’s Request for Admission to the MWRA, Interbasin Transfer Application
4. Draft WRC Work Plan, FY2017
5. Public Notice dated April 25, 2016, for publication in the MEPA *Environmental Monitor*: Schedule for Preparation of Water Needs Forecasts for Public Water Suppliers with Water Management Act Permits in the Quinebaug River Basin
6. Interbasin Transfer Act project status report, April 28, 2016
7. WRC Decision dated March 10, 2016, on the Request for a Determination of Insignificance under the Interbasin Transfer Act, MGL Chapter 21 Sections 8B - 8D, for the Ledgeview at Wrentham Wastewater Discharge
8. Water Resources Commission Annual Report, FY2015