



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, August 11, 2016

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

100 Cambridge Street, Boston

Conference Room 2B

MEETING AGENDA

ITEM 1: 10 minutes	Executive Director's Report	Vandana Rao
ITEM 2: 10 minutes	Update: Hydrologic Conditions	Ann Carroll
ITEM 3: 5 minutes	VOTE: Meeting minutes of July 7, 2016	
ITEM 4: 10 minutes	VOTE: Proposed Rescission of Three MassDEP Regulations (310 CMR 14.00, 310 CMR 28.00, 310 CMR 31.00)	Doug Fine, MassDEP
ITEM 5: 35 minutes	Presentation: Conservation Outreach: An Innovative Approach	Eric Hooper, Town of Sharon
ITEM 6: 30 minutes	Presentation & Discussion: Proposed Regulation Amendment – Surface Water Quality Standards (310 CMR 4)	Doug Fine, Rebecca Weidman, Kim Groff (MassDEP)

Note: all times are approximate

ATTACHMENTS:

1. WRC Meeting Minutes for July 7, 2016
2. Proposed Rescission of Three MassDEP Regulations
 - a. Summary of Proposed FINAL Regulation Rescissions for Vote by the Water Resources Commission on August 11, 2016
 - b. 310 CMR 14.00: Financial Assistance to Municipalities for Correcting Failed On-Site Disposal Systems (redline)
 - c. 310 CMR 28.00: Water Supply Contamination Correction Program (redline)
 - d. 310 CMR 31.00: Water Conservation Grants Program
3. MassDEP Summary of Proposed Regulation Revisions for Discussion at the Water Resources Commission on August 11, 2016: 314 CMR 4.00: Surface Water Quality Standards
4. MassDEP Request for Interest: Statewide Water Management Act Permit Holders Water Audit
5. MassDEP Notice of Grant Opportunity: Statewide Water Management Act Grant, RFR #BRP 2017-08
6. Public Notice dated July 29, 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 Connecticut River Basin
7. Interbasin Transfer Act project status report, July 27, 2016