

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, October 10, 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

ITEM 1: 10 minutes	Welcome and Introductions	Vandana Rao
<i>ITEM 2:</i> 15 minutes	Executive Director's Report	Vandana Rao
<i>ITEM 3:</i> 10 minutes	Update: Hydrologic Conditions and Drought Status	Erin Graham
<i>ITEM 4:</i> 5 minutes	VOTE: Meeting Minutes, July 2024	WRC Staff
<i>ITEM 5:</i> 20 minutes	Discussion: Draft WRC Annual Report, FY2024	Anne Carroll
ITEM 6: 30 minutes	Presentation: Annual Update on the DCR-USGS Cooperative Hydrologic Monitoring Program	Brian Loving, USGS
ITEM 7: 30 minutes	Presentation: Hydrologic Monitoring Network Expansion Update	Viki Zoltay

Note: all times are approximate

ATTACHMENTS:

- 1. WRC Meeting Minutes: July 11, 2024
- 2. Quarterly Update on WRC Special Projects
- 3. FY2024 Draft WRC Annual Report
- 4. WRC FY2024 Workplan
- 5. Report of the Findings, Justifications, and Decision of the Water Resources Commission Relating to the Approval of the Littleton Electric Light and Water Department's Request for an Interbasin Transfer Pursuant to M.G.L. Chapter 21 § 8C
- 6. Correspondence documents from the WRC to MEPA, including letters with the following dates and content:
 - a. September 6, 2024, regarding the Final Environmental Impact Report (FEIR) for the A1/B2 Asset Condition Refurbishment (ACR) Project in Fitchburg, Gardner, Winchendon, Leominster, Sterling, Royalston, Warwick, Athol and Westminster.
 - b. September 12, 2024, regarding the Environmental Notification Form (ENF) for the Hingham Waterfront Resiliency Project in the Town of Hingham.

- c. September 23, 2024, regarding the Single Environmental Impact Report (SEIR) for the Lynnfield Center Water District's Supplemental Water Interconnection with Wakefield to connect with the Massachusetts Water Resources Authority (MWRA) system.
- d. September 24, 2024, regarding the Notice of Project Change (NPC) for Haverhill Landfill Closure in the City of Haverhill.
- 7. Interbasin Transfer Act project status report, September 30, 2024

DETAILS ON REMOTE PARTICIPATION:

To register for the October 10, 2024 WRC meeting, go to: <u>https://zoom.us/meeting/register/tJAvdeCgqTwrEtadyyYeHg4f2jP1ul2uiXtz</u>. 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.**