



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, September 12, 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
ITEM 2: 15 minutes	Executive Director's Report	Vandana Rao
ITEM 3: 10 minutes	Update: Hydrologic Conditions and Drought Status	Erin Graham
ITEM 4: 5 minutes	VOTE: Meeting Minutes, June 2024	WRC Staff
ITEM 5: 15 minutes	VOTE: Draft Staff Recommendation for the Littleton Electric Light and Water Department's Interbasin Transfer Act Application/Proposal for a Water Supply Connection with Boxborough	Vanessa Curran
ITEM 6: 10 minutes	VOTE: Draft Staff Recommendation for the Town of Groton's Request for an Amendment to the 2012 Lost Lake Determination of Insignificance	Vanessa Curran
ITEM 7: 10 minutes	VOTE: Draft Staff Recommendation for the Town of Groton's 2024 Request for Determination of Insignificance for a Water System Expansion	Vanessa Curran
ITEM 8: 45 minutes	VOTE: Proposed Revisions to the Interbasin Transfer Act Performance Standards	Anne Carroll

Note: all times are approximate

ATTACHMENTS:

1. WRC Meeting Minutes: June 13, 2024
2. Draft Revised Inter-basin Transfer Act Performance Standards for WRC Discussion and Vote
3. Draft for WRC Discussion and Vote, dated September 12, 2024: WRC Staff Recommendation on the Interbasin Transfer Application for the Littleton Electric Light and Water Department's Proposal for a Water Supply Connection with Boxborough
4. Draft Staff Recommendations, both dated September 12, 2024, for two requests under the Interbasin Transfer Act from the Town of Groton
 - a. Request for an Amendment to the 2012 Lost Lake Determination of Insignificance

- b. 2024 Request for Determination of Insignificance for a Water System Expansion
5. Correspondence documents from the WRC to MEPA, including letters with the following dates and content:
 - a. August 15, 2024 from the WRC to MEPA regarding the Expanded Environmental Notification Form (EENF) for Eames Pond Dam Repairs in the Town of Oxford.
 - b. August 23, 2024 from the WRC to MEPA regarding the Expanded Environmental Notification Form (EENF) for Nashawannuck Brook Restoration in the City of Northampton.
 - c. August 23, 2024 from the WRC to MEPA regarding the Draft Supplemental Environmental Impact Report (DSEIR) filed by Turquoise Southfield NR LLC (the Proponent) for the South Weymouth Naval Air Station (SWNAS) Redevelopment Project in Abington, Rockland, and Weymouth.
 - d. August 23, 2024 from the WRC to MEPA regarding the Expanded Environmental Notification Form (EENF) for the Town of Weymouth and Southfield Redevelopment Authority (SRA) Admission to the Massachusetts Water Resources Authority (MWRA) Water System.
 - e. May 21, 2024 from the WRC to MEPA regarding the Environmental Notification Form (ENF) for 242 Washington Ave - Proposed Improvements (pool, pool house, tennis, court and driveway) in the Town of Barnstable.
 - f. May 21, 2024 from the WRC to MEPA regarding the Environmental Notification Form (ENF) for Lake Boon Dam Repairs and Improvements Project in the Town of Stow.
 - g. May 10, 2024 from the WRC to MEPA regarding the Expanded Environmental Notification Form (EENF) for Hurld Park Climate Resilient Hub in the City of Woburn.
6. Interbasin Transfer Act project status report, August 23, 2024

DETAILS ON REMOTE PARTICIPATION:

To register for the September 12, 2024 WRC meeting, go to:

<https://zoom.us/meeting/register/tJcocuyvqDwrE9aRqHrlqmFUntAZ605Hjkr>.

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.**