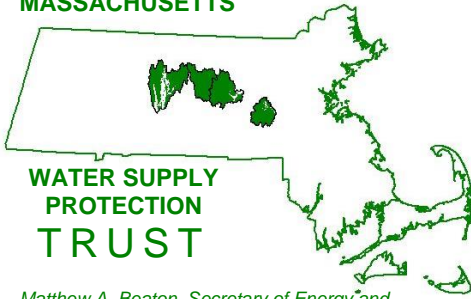


MASSACHUSETTS



*Matthew A. Beaton, Secretary of Energy and Environmental Affairs
Frederick A. Laskey, Executive Director, MWRA
William Meehan, North Worcester County Quabbin Anglers, Quabbin Fishermen's Association
Louis Taverna, Chairman, MWRA Advisory Board
Fred Heyes, Swift River Valley Historical Society*

WATER SUPPLY PROTECTION TRUST

Thursday, December 06, 2018

10:00 a.m. – 12:00 p.m.

Agenda

Location: Massachusetts Water Resources Authority
John J. Carroll Water Treatment Plant
84 D' Angelo Drive
Marlborough, MA 01752-3022
508-481-8664

1. Approval of Minutes – September 28, 2017 meeting 5 minutes
2. Financial and Progress Reports, John Scannell 45 minutes
 - a. Budget amendment request
3. Personnel and Hiring, John Scannell 15 minutes
4. Fishing and Hunting Report 20 minutes
5. Miscellaneous Updates, John Scannell 25 minutes
 - a. Access road to Wachusett Powerstation and dam