The next regular meeting of the Massachusetts Water Resources Commission will be

**Thursday, April 14, 2016**

1:00 p.m. to 4:00 p.m.
100 Cambridge Street, Boston
Conference Room 2B

**MEETING AGENDA**

**ITEM 1:** Executive Director’s Report
10 minutes
Hydrologic Conditions Report
Kathy Baskin
Erin Graham

**ITEM 2:** VOTE: Meeting minutes of February and March 2016
5 minutes
Michele Drury
DEP Staff

**ITEM 3:** VOTE: To approve revised operating schedule and discontinuance of monitoring for Morrison Well No. 10 in Mansfield
20 minutes
Michele Drury
DEP Staff

**ITEM 4:** Presentation & Discussion: Update on Lead in Drinking Water
30 minutes
Doug Fine & Damon Guterman, MassDEP

**ITEM 5:** Presentation & Discussion: Proposed Regulation Amendment – Land Application of Sludge and Septage (310 CMR 32.00)
15 minutes
Doug Fine & David Ferris, MassDEP

**ITEM 6:** Presentation & Discussion: Proposed Regulation Amendment – Underground Injection Control (310 CMR 27.00)
15 minutes
Doug Fine & Joe Cerutti, MassDEP

**ITEM 7:** Vote: Foxborough’s Request to Modify the Witch Pond Swamp Hydrologic Monitoring Plan
15 minutes
Michele Drury

Note: all times are approximate

**ATTACHMENTS:**

1. WRC Meeting Minutes:
   a. February 11, 2016
   b. March 10, 2016
2. Memorandum dated April 14, 2016, from WRC staff to Water Resources Commission regarding Modification of Mansfield’s Hydrologic and Vegetative Monitoring Plans
3. Correspondence dated March 18, 2016, from Water Resources Commission to Town of Foxborough regarding a request for a change in schedule for updating the town’s hydrologic and wetland monitoring plan for the Witch Pond well sites.

5. Public Notice from the Massachusetts Water Resources Commission: Receipt of a Request from the Town of North Reading for Approval of an Action to Increase the Present Rate of Interbasin Transfer under the Interbasin Transfer Act, MGL Chapter 21 Section 8B - 8D

6. WRC Decision dated March 10, 2016, on the Request for Determination of Insignificance under the Interbasin Transfer Act, MGL Chapter 21 Section 8B - 8D, for the Ledgeview at Wrentham Wastewater Discharge.


8. Interbasin Transfer Act project status report, March 30, 2016