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
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

Massachusetts Water Resources Commission web site: [www.mass.gov/eea/wrc](http://www.mass.gov/eea/wrc)