



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, December 12, 2019

1:00 p.m. to 4:00 p.m.

100 Cambridge Street, Boston

Conference Room 2B

MEETING AGENDA

REVISED

ITEM 1: 5 minutes	Executive Director's Report	Vandana Rao
ITEM 2: 10 minutes	Update: Hydrologic Conditions Report	Viki Zoltay
ITEM 3: 5 minutes	VOTE: Meeting minutes – October and November 2019	
ITEM 4: 20 minutes	Presentation: Highlights from the 2019 Water Smart Innovation Conference	Anne Carroll, DCR; & Michelle Craddock, DER
ITEM 5: 15 minutes	Discussion: Draft WRC Annual Report, FY2019	Anne Carroll & WRC Staff
ITEM 6: 40 minutes	Presentation: Shrinking the Box: Utilization of M36 Audits in Massachusetts to Improve Water Management	Duane LeVangie, MassDEP; Tara McManus, Weston & Sampson; Matt Mostoller, Acton Water District

Note: all times are approximate

***Please plan to stay after the meeting for light refreshments
in celebration of the holiday season***

ATTACHMENTS:

1. WRC Meeting Minutes
 - a. October 10, 2019
 - b. November 14, 2019
2. FY19 Draft WRC Annual Report (Draft, Dec. 5, 2019)
3. Interbasin Transfer Act project status report, December 5, 2019
4. 2020 Meeting Schedule, Water Resources Commission
5. Public Notice from the Water Resources Commission to the Massachusetts Environmental Policy Act Office: Receipt of a Request for Approval of an Action to Increase the Present Rate of Interbasin Transfer under the Interbasin Transfer Act, MGL Chapter 21 Section 8B-8D, Town of Burlington, MA