

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

Meeting Minutes

Meeting Date: Friday, January 17, 2020
Time: 3:00 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108
Notice: Due public notice given
Attendees Sue Perez, Executive Director, Trust
Maya Jonas-Silver, Director of Finance & Administration, Trust
Maria Pinaud, Director of Program Development, Trust
Also Present Nate Keenan, Deputy Director, Trust
Jonathan Maple, Policy Analyst, Trust
Kathleen Baskin, Assistant Commissioner, MassDEP
Stephanie Cooper, Deputy Commissioner, MassDEP
Michael Celona, Drinking Water Specialist, MassDEP
Sally Peacock, Controller, Trust
Caroline Higley, Assistant Budget Director, A&F
Absent

SUMMARY OF DISCUSSIONS

1. **PFAS Subsidy – Capacity Discussion.** Ms. Perez presented the Committee with an updated PFAS presentation explaining the proposed pilot program. The Trust determined that the Governor’s Supplemental Budget allows the PFAS funding to be utilized for project capacity. Ms. Perez noted that with no project substitutions for any dropped projects, and using the supplemental budget capacity, that roughly \$52 million would be available for PFAS projects. The Committee determined that the Trust will handle PFAS projects as emergency projects at a 0% rate of interest for applications received during the 2020 calendar year. Finally, the Committee agreed to solicit emergency PFAS projects, but would only allocate funds to projects once an application was received. Ms. Pinaud noted that she would like to put specific language into the 2020 Drinking Water SRF Intended Use Plan. The committee requested that Ms. Pinaud forward the proposed language.
2. **Letter to Governor’s Advisory Committee for the Lead Poisoning Prevention Program.** Ms. Perez notified the Committee that the Trust would be submitting a letter to the Governor’s Advisory Committee for the Lead Poisoning Prevention Program as required by Chapter 142 of the Acts of 2019. The draft letter was provided for review of the Committee. There were no objections and Ms. Perez noted that the Trust would send the letter on Tuesday, January 21, 2020 to Jana Ferguson, Director of the Bureau of Environmental Health of the Massachusetts Department of Public Health. The Committee advises the Director of the Childhood Lead Poisoning Prevention Program, which is managed by the Bureau of Environmental Health.

LIST OF DOCUMENTS AND EXHIBITS USED:

1. Presentation for the Trust PFAS Pilot Program
2. Draft letter to the Governor's Advisory Committee for the Lead Poisoning Prevention Program

The meeting adjourned at 3:48 p.m.

Minutes Approved: _____