EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST

Meeting Minutes

Meeting Date: Friday, January 24, 2020

Time: 2:00 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

Absent

SUMMARY OF DISCUSSIONS

1. **Clean Water and Drinking Water SRFs Fund Transfer Amendment.** Mr. Keenan requested more information from MassDEP's Drinking Water program related to the lead and copper survey that the Committee had previously discussed using as a resource to help inform the decision-making process. The Trust must determine by October if it will utilize the transfer authority provided by an amendment that allows a 1-year window to transfer clean water SRF funds to the drinking water SRF to mitigate lead to protect public health. Ms. Pinaud agreed to follow up internally and report to the committee.

2. **2020 DWSRF PFAS Emergency Project Language.** Ms. Perez raised questions related to MassDEP's proposed PFAS pilot program language that will be inserted in the 2020 Drinking Water SRF Intended Use Plan. Mr. Keenan and Ms. Pinaud agreed to update the language at the conclusion of the meeting.

Other Business (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

3. **PFAS Pilot Board Vote Language.** Ms. Perez presented the Committee with proposed Board vote language for the pilot PFAS program. The committee discussed the purpose of a sunset clause for the program and agreed that the projects must be approved by the end of the calendar year to be eligible.

LIST OF DOCUMENTS AND EXHIBITS USED:

1. Draft Intended Use Plan Language for the Pilot PFAS program
2. Draft Board Vote Language for the Pilot PFAS Program.

The meeting adjourned at 2:33 p.m.

Minutes Approved: _____