

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

Meeting Minutes

Meeting Date: Thursday, February 6, 2020
Time: 12:30 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. **School Water Improvement Grant (SWIG) Application Updates:** Mr. Keenan provided an update to the Committee on the SWIG application responses received since Monday (February 3, 2020). The program had received 24 District Application covering 37 schools and over 150 fixtures. Mr. Keenan noted that there were some issues with information being submitted and the Trust will need to do targeted outreach to ensure that applications are completed correctly.
2. **Intended Use Plan Outreach Planning:** Ms. Pinaud notified the Committee that the Draft IUP is close to being ready for the 30-day public comment period – which should place final publication in late March. Mr. Keenan noted the Trust would like to offer some draft language feedback, and Ms. Pinaud requested that the information be sent over as soon as possible. Ms. Perez asked about scheduling the official announcement with Board members, and all members agreed to reach out internally and follow up with the committee. Mr. Keenan would like to set a meeting with MassDEP related to targeting individual borrowers.

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

3. **CIFA Update – Federal Legislation.** Mr. Keenan informed the Committee of proposed federal legislation that look to update the CWSRF allocation formula based on the needs survey. Mr. Keenan said that CIFA was lobbying against the change as the needs survey is out of date and have accuracy issues. Mr. Keenan will bring updates as they become available.

LIST OF DOCUMENTS AND EXHIBITS USED:

1. School Water Improvement Grant: Application Results Update

The meeting adjourned at 1:05 p.m.

Minutes Approved: 06/11/2020