

**Minutes  
Executive Committee Meeting  
Massachusetts Clean Water Trust**

**DATE:** August 23, 2017

**START TIME:** 1:30 p.m.

**PLACE:** 3 Center Plaza, Suite 430, Boston, MA 02108

**NOTICE:** Due public notice given

**MEMBERS OF THE EXECUTIVE COMMITTEE –**

**PRESENT:** Sue Perez, Executive Director of the Trust  
Steve McCurdy, Director of Program Development of the Trust

**ALSO PRESENT:** Nate Keenan, Deputy Director of the Trust

**SUMMARY OF DISCUSSIONS (INCLUDING DECISIONS MADE/ACTIONS  
TAKEN/ VOTES):**

1. Amendment to the Group of Projects. Mr. Keenan reported that the Group of Projects that was reported to the EPA in the Grant Application must be amended. The reason for the amendment is due to projects not moving forward as expected and to meet the Architectural and Engineering procurement requirement outlined in the Water Resources Reform and Development Act of 2014, which amended the Clean Water Act. The Trust will review projects that are moving forward and select projects to meet the grant amount and the grant requirements.
2. Lead Testing in Public School Water Initiative. Mr. McCurdy updated the Committee on the initiative to test for lead in public school drinking water and reported that responses to the requests for information to date have exceeded 1000. He also reported that DEP has received some inquiries from private schools and DEP's general counsel and Mr. Greene are working on whether this would be permitted under the applicable Massachusetts constitutional provisions.

The meeting adjourned at 2:30 p.m.

**Approved:** 09/12/2018