

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

Meeting Minutes

Meeting Date: Thursday, August 1, 2019
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
Maria Pinaud, Director of Program Development, Trust
Maya Jonas-Silver, Director of Finance & Administration, Trust
Also Present Nate Keenan, Deputy Director, Trust
Jonathan Maple, Policy Analyst, Trust
Absent

SUMMARY OF DISCUSSIONS

1. Asset Management Planning Grant Program Update: Mr. Keenan noted that the Trust had reviewed the PACs and PRAs issued by MassDEP for two AMP grant projects, and had some feedback relating to the language and grant documents. He confirmed that he would be sending the documents to the Trust's outside legal counsel for a final review. The Trust will then follow up with MassDEP.
2. FY 2020 Budget Update: Ms. Perez confirmed that MassDEP and the Trust should have the full budget ready for next Board meeting and will have the information available early next week for Board members.
3. 0% Loan for Upper Blackstone Water Pollution Abatement District Update: Ms. Pinaud confirmed that UBPAD has determined not to move forward with 0% financing. The administrative burden was reportedly too challenging for a regional district. The Committee determined that it should look into the regulatory requirements to ensure the program has an option for larger regional districts.

**Other
Business**

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

4. FY 19 Additional Contract Assistance Priorities: Ms. Perez raised the point to the Committee that the Trust set the \$10 Million aside for two additional priorities besides lead in schools.
1. A portion will be put aside for PFAS support; and 2. To help assist Lawrence with emergency projects related to the Columbia gas incident.

Ms. Jonas-Silver asked if she should explore the possibility of having the language refiled to allow the Trust to move forward on the bottle filling station program. The Committee

discussed and determined that the Trust should wait and hear back from EPA regarding the deviation request submitted for program.

Ms. Pinaud confirmed the MassDEP will be moving forward with school testing after being awarded additional grant funding from USEPA. The funding is from a grant program established for lead testing from the Water Infrastructure Improvements for the Nation Act (WIIN Act). MassDEP has heard from a number of schools, but no request for funding. 34 schools have reached out about testing.

- 5 Online eSRF: Ms. Pinaud provided an update on the online application process established for the 2020 Solicitation is working as designed and MassDEP has successfully received 30 applications.
6. Series 22. Mr. Keenan notified the committee that the Trust would be reaching out to borrowers that the Trust intends to include in the Series 22 bond issuance.

LIST OF DOCUMENTS AND EXHIBITS USED:

The meeting adjourned at 12:51p.m.

Minutes Approved: 10/24/2019