

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

DATE: October 12, 2016

START TIME: 1:30 p.m.

PLACE: State House Room 372

NOTICE: Due public notice given

MEMBERS OF THE EXECUTIVE COMMITTEE –

PRESENT: Sue Perez, Executive Director of the Trust
Rachel Madden, Director of Finance & Administration of the Trust
Steve McCurdy, Director of Program Development of the Trust

ALSO PRESENT: Nate Keenan, Deputy Director of the Trust
Jane Peirce, Department of Environmental Protection

MINUTES APPROVED:

July 20, 2016

August 17, 2016

August 24, 2016

August 31, 2016

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

1. Worcester Sewer Extension. Mr. McCurdy reported that the Interdepartmental Service Agreement (ISA) between the Department of Transportation (DOT) and DEP to move earmarked funds to DEP for the Route 20 project has been approved by DOT and signed by DOT and DEP. He stated that the next step is to work on the ISA between the Trust and DEP that would allow DEP to transfer funds to the Trust.
2. Lead in Service Lines Initiative. Mr. McCurdy updated the Committee on the lead and copper testing initiative for public schools' drinking water. Testing is continuing with the help of the MWRA and is expected to be completed in November or December. To date, 169 communities have applied for assistance. These communities have approximately 930 school buildings. So far, 124 school buildings have been tested from 30 communities. Remedial action is being taken in those schools that have exceeded the allowable lead or copper limits. Results will be reported on DEP's website.

The meeting adjourned at 2:00 p.m.

Approved: April 25, 2017