

**MEETING OF THE MASSACHUSETTS  
CLEAN WATER TRUST  
BOARD OF TRUSTEES**

October 2, 2024  
1:30 PM

**Location: Remote\***

**NOTICE & AGENDA**

**CALL TO ORDER**

- Item #1      **MOTION- VOTE REQUESTED**  
Acceptance and approval of minutes of the meeting held on September 4, 2024.
- Item #2      **REPORT OF THE EXECUTIVE COMMITTEE**
- Item #3      **MOTION- VOTE REQUESTED**  
*Approval of amendment of Bylaws to add the office of Department Director and remove the office of Deputy Director*  
That the revised Bylaws of the Trust are hereby approved in the form presented at or prior to this meeting.
- Item #4      **MOTION- VOTE REQUESTED**  
*Appointment of Department Director*  
That the Board of Trustees appoints and confirms the following individual as Department Director of the Massachusetts Clean Water Trust, in accordance with the provisions of the By-Laws, which individual has been nominated as such officer by the Trustees listed next to their name:
- | <b><u>OFFICE</u></b> | <b><u>NAME</u></b> | <b><u>NOMINATED BY</u></b> |
|----------------------|--------------------|----------------------------|
| Department Director  | Nate Keenan        | State Treasurer            |
- Item #5      **MOTION- VOTE REQUESTED**  
*Approval of Asset Management Program Grant Commitments and Grant Agreements*
- | <b><u>PRA No.</u></b> | <b><u>Recipient</u></b> | <b><u>Amount</u></b> |
|-----------------------|-------------------------|----------------------|
| CWA-24-27             | Deerfield               | \$150,000            |
| CWA-24-29             | Deerfield               | \$150,000            |
| CWA-24-21             | Middleborough           | \$139,235            |

Item #6

**MOTION- VOTE REQUESTED**

*Approval of Lead Service Line Planning Program Grant Commitment and Grant Agreement*

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
DWL-23-40	Lincoln	\$173,000 <sup>1</sup>

Item #7

**MOTION- VOTE REQUESTED**

*Approval of Clean Water Commitments*

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CW-23-24	New Bedford	\$5,479,262 <sup>2</sup>	2%
CW-23-36	Revere	\$10,000,000	2%

Item #8

**MOTION- VOTE REQUESTED**

*Approval of the Clean Water Loans and Financing Agreements*

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CWP-23-34	New Bedford	\$4,807,892	2%
CWP-23-24-A	New Bedford	\$671,370	2%
CWP-23-36	Revere	\$5,797,336	2%
CWP-23-36-A	Revere	\$1,450,000	2%
CWP-23-20	Worcester	\$3,527,099	1.5% <sup>3</sup>
CWP-23-20-A	Worcester	\$331,030	1.5% <sup>3</sup>

Item #9

**MOTION- VOTE REQUESTED**

*Approval of the Drinking Water Loans and Financing Agreements*

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DWEC-23-118	Foxborough	\$10,250,000	0% <sup>4</sup>
DWP-23-140	Springfield Water and Sewer Commission	\$15,000,000	2%

**OTHER BUSINESS**

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

**ADJOURN**

**\*Location: Remote:** Notice is hereby given that the October 2, 2024 meeting of the Massachusetts Clean Water Trust's Board of Trustees will be held through remote participation in accordance with M.G.L.c.30A, §20, as modified by c.20 of the Acts of 2021, c.22 of the Acts of 2022, and c.2 of the Acts of 2023.

Those who would like to attend the meeting, please e-mail [masswatertrust@tre.state.ma.us](mailto:masswatertrust@tre.state.ma.us) to request meeting information. Information to access the meeting will be available through the duration of the meeting. However, we encourage participants to request the information by 5:00 PM the day before the meeting.

<sup>1</sup> First Revision. Previous Grant Amount was \$43,000.

<sup>2</sup> First Revision. Previous PAC Amount was \$4,200,000.

<sup>3</sup> Housing Choice Loan

<sup>4</sup> PFAS Remediation Loan

To ensure that the audio is clear to all attendees, unless you are actively participating in the meeting, please mute your audio. If you have technical difficulties joining the meeting, please email [masswatertrust@tre.state.ma.us](mailto:masswatertrust@tre.state.ma.us).

**Please Note:** There will be no physical meeting at the offices of the Massachusetts Clean Water Trust.