

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

November 1, 2023
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 October 11, 2023.

Item #2 **REPORT OF THE EXECUTIVE COMMITTEE**

Item #3 **MOTION- VOTE REQUESTED**

Expand the Definition of Disadvantaged Community for Certain Purposes

1. That the Trust approve the definition of “Disadvantaged Community” for the Drinking Water State Revolving Fund for purposes of the Bipartisan Infrastructure Law (“BIL”) to include public water systems or municipalities that either (i) qualify under new criteria described below based on environmental factors (such community, an “Environmentally Disadvantaged Community”) or (ii) qualify under the Trust’s existing three-tiered affordability criteria.
2. That the criteria for designation as an Environmentally Disadvantaged Community shall be that the people living in or served by the public water system or municipality are at risk for negative health effects due to the presence in the community of PFAS contamination and/or lead in the community’s water supply or service lines, all as determined by the Department of Environmental Protection (“DEP”).
3. That designation as an Environmentally Disadvantaged Community for a particular year will confer eligibility for additional subsidy provided with funds made available by the Bipartisan Infrastructure Law only for the projects of such community on that year’s Intended Use Plans (“IUPs”) that DEP has identified as mitigating the environmental factors responsible for such designation; such designation will not confer eligibility for additional subsidy on any other projects by such Environmentally Disadvantaged Community.
4. That such definition and all designations of Environmentally Disadvantaged Communities shall be retroactive to the effective date of the Bipartisan Infrastructure Law.
5. That the Trust authorizes and directs the Executive Director, and such other officers of the Trust as the Executive Director may delegate, to perform all such additional acts, not inconsistent with this vote, as may be necessary or desirable in effecting the purposes of this vote, including without limitation any actions by the Trust required to amend existing IUPs to incorporate designations of Environmentally Disadvantaged Communities.

Item #4

MOTION- VOTE REQUESTED

Approval of Asset Management Program Grant Commitments and Grant Agreements

<u>PAC No.</u>	<u>Recipient</u>	<u>Amount</u>
DWA-23-11	Chester	\$68,100
CWA-23-28	Harwich	\$75,000
CWA-23-13	Haverhill	\$150,000
CWA-23-49	Lowell	\$150,000
DWA-23-11	Russell	\$90,600

Item #5

MOTION- VOTE REQUESTED

Approval of Lead Service Line Planning Program Grant Commitments and Grant Agreements

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
DWL-23-111	Aquarion Water Company – Oxford	\$167,000
DWL-23-113	Aquarion Water Company – Springdale Farms	\$107,200
DWL-23-112	Holden	\$154,300
DWL-23-34	Wilbraham	\$193,000 ¹

Item #6

MOTION- VOTE REQUESTED

Approval of Clean Water Commitments

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CW-22-59	Falmouth	\$31,265,218 ²	2%
CW-23-09	Lawrence	\$410,000	1.5% ³

Item #7

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-22-59	Falmouth	\$27,202,218	2%
CWP-22-59-A	Falmouth	\$4,063,000	2%
CW-23-09	Lawrence	\$410,000	1.5% ³
CW-22-46	Nahant	\$1,191,582	2%

Item #8

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>
DWP-22-41	Barnstable Fire District	\$6,983,405	0% ⁴
DW-22-37	MWRA	\$6,000,000	2%

¹ First revision. Previous grant amount was \$160,000

² First revision. Previous PAC amount \$24,000,000.

³ Housing Choice Loan

⁴ PFAS Remediation Loan

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 Wednesday, November 1, 2023 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 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.

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.

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