

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

November 2, 2022  
1:30 PM

**Location: Remote\***

**NOTICE & AGENDA**

**CALL TO ORDER**

Item #1 **MOTION- VOTE REQUESTED**

Acceptance and approval of minutes of the meetings held on October 5, 2022 and October 12, 2022.

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

Item #3 **MOTION- VOTE REQUESTED**

*Approval of Asset Management Program Commitments*

<b><u>PAC No.</u></b>	<b><u>Recipient</u></b>	<b><u>Amount</u></b>
DW-22-39	Abington-Rockland Joint Water Works	\$56,250
CW-22-51	Arlington	\$147,600
DW-22-29	Blandford	\$26,700
CW-22-42	Erving	\$85,500
CW-22-26	Longmeadow	\$150,000
CW-22-45	Methuen	\$120,000
CW-22-47	Northfield	\$70,458
CW-22-25	Stow	\$28,800
DW-22-19	Templeton	\$72,000
CW-22-24	Westminster	\$150,000

Item #4

**MOTION- VOTE REQUESTED**

*Approval of Clean Water Commitments*

<b><u>PAC No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>
CW-22-05	MWRA	\$21,924,275	2%
CW-22-06	MWRA	\$2,565,399	2%
CW-22-07	MWRA	\$15,848,326	2%
CW-22-08	MWRA	\$1,000,000	2%
CW-22-09	MWRA	\$1,570,000 <sup>1</sup>	2%

Item #5

**MOTION VOTE REQUESTED**

*Approval of Drinking Water Commitments*

<b><u>PAC No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>
DW-22-15	Amherst	\$14,000,000	1.5% <sup>2</sup>
DW-22-51	Braintree	\$10,000,000	2%
DW-22-53	Holbrook	\$3,200,000	2%
DW-20-33	MWRA	\$9,798,686 <sup>3</sup>	2%
DW-22-07	MWRA	\$2,000,000	2%
DW-22-08	MWRA	\$6,000,000	2%
DW-22-09	MWRA	\$1,000,000	2%
DW-22-52	Randolph	\$6,800,000	2%

Item #6

**MOTION- VOTE REQUESTED**

*Approval of Asset Management Program Grants and Grant Agreements*

<b><u>PRA No.</u></b>	<b><u>Recipient</u></b>	<b><u>Amount</u></b>
DWA-22-39	Abington-Rockland Joint Water Works	\$56,250
CWA-22-51	Arlington	\$147,600
DWA-22-29	Blandford	\$26,700
CWA-22-42	Erving	\$85,500
CWA-22-26	Longmeadow	\$150,000
CWA-22-45	Methuen	\$120,000
CWA-22-47	Northfield	\$70,458
CWA-22-25	Stow	\$28,800
DWA-22-19	Templeton	\$72,000
CWA-22-24	Westminster	\$150,000

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<sup>1</sup> First Revision. Previous PAC amount was \$1,434,000.

<sup>2</sup> Housing Choice Community

<sup>3</sup> First Revision. Previous PAC amount was \$1,000,000.

Item #7

**MOTION- VOTE REQUESTED**

*Approval of the Clean Water Loans/Local Government Obligations and Financing Agreements*

<b><u>PRA No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>
CW-22-05	MWRA	\$21,924,275	2%
CW-22-06	MWRA	\$2,565,399	2%
CW-22-07	MWRA	\$15,848,326	2%
CW-22-08	MWRA	\$1,000,000	2%
CW-22-09	MWRA	\$1,570,000	2%

Item #8

**MOTION- VOTE REQUESTED**

*Approval of the Drinking Water Loans/Local Government Obligations and Financing Agreements*

<b><u>PRA No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>
DWP-22-13	Brockton	\$9,332,000	1.5% <sup>2</sup>
DW-20-33	MWRA	\$9,798,686 <sup>4</sup>	2%
DW-22-07	MWRA	\$2,000,000	2%
DW-22-08	MWRA	\$6,000,000	2%
DW-22-09	MWRA	\$1,000,000	2%

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<sup>4</sup> First Revision. Previous PRA amount was \$1,000,000.

Item #9

**MOTION- VOTE REQUESTED**

***School Water Improvement Grant (SWIG) Program***

*On January 8, 2020, the Board approved the establishment of a School Water Improvement Grant (SWIG) program to provide assistance in the form of grants (including, without limitation, an additional subsidy equivalent to a loan at an interest rate of zero percent and principal forgiveness, as provided in Section 6(c) of the Enabling Act) to eligible borrowers for the procurement and installation of point-of-use filtered water bottle-filling stations in eligible educational facilities where there are known lead exceedances (as determined by the Department of Environmental Protection).*

*The following vote approves the awarding of grants to recipients and in the amounts as specified in such vote, subject to the terms of the applicable grant agreement.*

***Approval of SWIG Program Grants***

That School Water Improvement Grants, numbered, to the grantees and in the amounts as follows are hereby approved, subject to the terms of the applicable grant agreement:

<b><u>Grant No.</u></b>	<b><u>Grantee</u></b>	<b><u>Grant Amount</u></b>
<b>SWIG-22-09</b>	<b>Easton Public Schools</b>	<b>\$6,000<sup>5</sup></b>
<b>SWIG-22-18</b>	<b>Little Ones Child Care of Sterling LLC</b>	<b>\$3,000</b>
<b>SWIG-22-19</b>	<b>My Little Best Friends Early Learning Center</b>	<b>\$3,000</b>

**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 2, 2022 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 and c.22 of the Acts of 2022.

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.

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.

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<sup>5</sup> First Revision. Previous Grant Amount was \$3,000.