

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

December 2, 2020
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 November 4, 2020.

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

Item #3 **MOTION- VOTE REQUESTED**

Authorization of Loan Forgiveness for Chicopee

1. That the amount of loan forgiveness for the following Loan or Local Governmental Obligation is hereby approved by the Board for the Clean Water Project and amount listed below; subject to the terms and conditions of the Financing Agreements:

<u>Loan Number</u>	<u>Borrower</u>	<u>Loan Amount</u>	<u>Loan Forgiveness Amount</u>
CWP-19-42	Chicopee	\$2,023,412	\$200,318

Item #4 **MOTION- VOTE REQUESTED**

Approval of Asset Management Program Commitments

<u>PAC No.</u>	<u>Recipient</u>	<u>Amount</u>
DW-20-27	Dalton Fire District	\$53,750
CW-20-26	Fall River	\$112,000
CW-20-15	Fitchburg	\$96,600
CW-20-12	Haverhill	\$150,000
CW-20-39	Palmer	\$127,125
DW-20-21	Water Supply District of Acton	\$60,000
DW-20-14	Webster	\$45,000
CW-20-33	West Springfield	\$100,800

Item #5

MOTION- VOTE REQUESTED

Approval of Asset Management Program Grants and Grant Agreements

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
DWA-20-27	Dalton Fire District	\$53,750
CWA-20-26	Fall River	\$84,000
CWA-20-15	Fitchburg	\$96,600
CWA-20-12	Haverhill	\$150,000
CWA-20-39	Palmer	\$127,125
DWA-20-21	Water Supply District of Acton	\$60,000
DWA-20-14	Webster	\$45,000
CWA-20-33	West Springfield	\$100,800

Item #6

MOTION- VOTE REQUESTED

Approval of the Clean Water Loan/Local Government Obligation and Financing Agreement

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CWA-20-26	Fall River	\$28,000	2%

OTHER BUSINESS

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

ADJOURN

***Location: Remote :** Pursuant to the Governor's March 12, 2020 - [Order Suspending Certain Provisions of the Open Meeting Law](#): Notice is hereby given in accordance with M.G.L.c.30A, § 20, that the Wednesday, December 2, 2020 meeting of the Massachusetts Clean Water Trust's Board of Trustees will be held through remote participation.

Those interested in attending the online meeting can do so by visiting <https://zoom.us/j/93515986199?pwd=Qm9TWElPR3VMTUlkeUxVZlBaalA0dz09>. The Meeting ID is 935 1598 6199 and the password is 143459.

Alternatively, if you wish to participate just by telephone, call (646)558-8656 and then enter the attendee Access Code 935-1598-6199 followed by the pound (#) sign.

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 Joshua Derouen at jderouen@tre.state.ma.us

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

