

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

April 29, 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 March 4, 2020.

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

Item #3 **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:

<u>Grant No.</u>	<u>Grantee</u>	<u>Grant Amount</u>
SWIG-20-01	Amherst Public Schools	\$24,000
SWIG-20-02	Amherst-Pelham Regional School District	\$6,000
SWIG-20-03	Blackstone- Millville Regional School District	\$33,000

SWIG-20-04	Braintree Public Schools	\$27,000
SWIG-20-05	Canton Public Schools	\$33,000
SWIG-20-06	Douglas Public Schools	\$6,000
SWIG-20-07	Easton Public Schools	\$3,000
SWIG-20-08	Fitchburg Public Schools	\$57,000
SWIG-20-09	Gardner Public Schools	\$39,000
SWIG-20-10	Greenfield Public Schools	\$15,000
SWIG-20-11	Groton Dunstable Regional School District	\$6,000
SWIG-20-12	Hampden Wilbraham Regional School District	\$12,000
SWIG-20-13	Holyoke Public Schools	\$15,000
SWIG-20-14	Hopkinton Public Schools	\$33,000
SWIG-20-15	Lawrence Public Schools	\$18,000
SWIG-20-16	Littleton Public Schools	\$6,000
SWIG-20-17	Longmeadow Public Schools	\$21,000
SWIG-20-18	Mansfield Public Schools	\$36,000

SWIG-20-19	Melrose Public School District	\$24,000
SWIG-20-20	Methuen Public Schools	\$15,000
SWIG-20-21	Middleborough Public Schools	\$21,000
SWIG-20-22	Mohawk Trail Regional School District	\$12,000
SWIG-20-23	New Salem-Wendell School District	\$6,000
SWIG-20-24	North Adams Public Schools	\$9,000
SWIG-20-25	Pathfinder Regional Vocational Technical School District	\$3,000
SWIG-20-26	Salem Public Schools	\$84,000
SWIG-20-27	South Hadley Public Schools	\$12,000
SWIG-20-28	Triton Regional School District	\$12,000
SWIG-20-29	Wachusett Regional School District	\$72,000
SWIG-20-30	Wakefield Public Schools	\$6,000
SWIG-20-31	Wareham Public Schools	\$3,000
SWIG-20-32	Worcester Public Schools	\$6,000

Item #4

MOTION – VOTE REQUESTED

Approval of the Community Septic Management Program Loan Commitments

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CW-20-02	Plymouth	\$300,000	2%
CW-20-01	Stoughton	\$400,000	2%

Item #5

MOTION – VOTE REQUESTED

Approval of the Drinking Water Loan Commitment

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DW-20-02	MWRA	\$1,000,000	2%

Item #6

MOTION- VOTE REQUESTED

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

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CWP-19-23	Fall River	\$3,231,950	2%
CWP-19-23-A	Fall River	\$570,000	2%
CWP-19-44	Gloucester	\$1,077,950	2%
CWP-19-04	Holyoke	\$8,051,397	2%
CWP-19-04-A	Holyoke	\$854,603	2%
CWP-18-29	Hull	\$9,999,260 ¹	2%
CWP-19-41	West Springfield	\$6,066,000	2%
CWP-19-41-A	West Springfield	\$745,000	2%

Item #7

MOTION- VOTE REQUESTED

Approval of the Community Septic Management Program Loans/Local Government Obligations and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CWT-20-02	Plymouth	\$300,000	2%
CWT-20-01	Stoughton	\$400,000	2%

Item #8

MOTION- VOTE REQUESTED

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

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DWP-19-06	Eastham	\$10,538,250	2%
DW-19-18	Scituate	\$6,769,393	2%
DWP-19-27	West Boylston Water District	\$1,549,777	2%

OTHER BUSINESS

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

ADJOURN

¹ Third Revision: Previous PRA amount was \$9,075,241

***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, April 29, 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/92420790057?status=success>. The Meeting ID is 924 2079 0057 and the password is 928300.

Alternatively, if you wish to participate just by telephone, call (646)558-8656 and then enter the attendee Access Code 924-207-90057 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.