

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

April 5, 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 March 6, 2023.

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

Item #3 **MOTION- VOTE REQUESTED**

*Approval of Lead Service Line Planning Program Commitments*

<b><u>PAC No.</u></b>	<b><u>Recipient</u></b>	<b><u>Amount</u></b>
DW-22-24	Ayer	\$130,000
DW-23-14	Brookline	\$99,900
DW-23-24	Cheshire	\$123,500
DW-23-21	Dudley	\$200,000
DW-23-13	East Longmeadow	\$161,700
DW-23-17	Marion	\$75,000
DW-23-22	Methuen	\$870,000
DW-23-20	Ware	\$200,000
DW-23-19	Winchester	\$58,000

Item #4 **MOTION- VOTE REQUESTED**

*Approval of Community Septic Management Program Commitment*

<b><u>PAC No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>
CW-23-02	Marion	\$200,000	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-22-23	Abington	\$7,500,000	2%
DW-22-15	Amherst	\$15,000,000 <sup>1</sup>	1.5% <sup>2</sup>
DW-22-67	Rockland	\$7,500,000	2%
DW-22-35	Winthrop	\$4,890,101 <sup>3</sup>	2%
DW-23-18	Yarmouth	\$4,711,800	2%

Item #6

**MOTION- VOTE REQUESTED**

***Approval of Lead Service Line Planning Program Grants and Grant Agreements***

<b><u>PRA No.</u></b>	<b><u>Recipient</u></b>	<b><u>Amount</u></b>
DWL-22-24	Ayer	\$130,000
DWL-23-14	Brookline	\$99,900
DWL-23-24	Cheshire	\$123,500
DWL-23-21	Dudley	\$200,000
DWL-23-13	East Longmeadow	\$161,700
DWL-23-17	Marion	\$75,000
DWL-23-22	Methuen	\$870,000
DWL-23-20	Ware	\$200,000
DWL-22-65	Wayland	\$139,200
DWL-23-19	Winchester	\$58,000

Item #7

**MOTION- VOTE REQUESTED**

***Approval of the Community Septic Management Program Loan/Local Government Obligation and Financing Agreement***

<b><u>PRA No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>
CWT-23-02	Marion	\$200,000	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-22-15	Amherst	\$15,000,000	1.5% <sup>2</sup>
DW-22-03	Burlington	\$14,090,350	0% <sup>4</sup>
DWP-22-35	Winthrop	\$4,890,101	2%

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<sup>1</sup> First Revision. Previous PAC amount was \$14,000,000.

<sup>2</sup> Housing Choice Loan

<sup>3</sup> First Revision. Previous PAC amount was \$2,912,000.

<sup>4</sup> PFAS Remediation Loan

Item #9

**MOTION- VOTE REQUESTED**

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

<b><u>PRA No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>
<b>CW-22-61</b>	<b>New Bedford</b>	<b>\$1,730,000</b>	<b>2%</b>

Item #10

**MOTION- VOTE REQUESTED**

***School Water Improvement Grant (SWIG) Program and Approval of SWIG Program Grant***

That School Water Improvement Grant, numbered, to the grantee and in the amount as follows is 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-23-04</b>	<b>St Stanislaus Kostka School</b>	<b>\$6,000</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, April 5, 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](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.