

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

April 7, 2021
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 3, 2021.

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

Item #3 **MOTION- VOTE REQUESTED**

Modification of Zero Percent Loan Program for PFAS Remediation to Include Clean Water Loans

1. The Trust hereby approves the modification of its existing PFAS remediation financing program (the "Program") to include Clean Water projects in addition to Drinking Water loans to provide assistance in the form of loans at an interest rate of zero percent, as provided in Section 6(c) of the Enabling Act, to eligible Borrowers to fund projects to remediate per- and polyfluoroalkyl substances (PFAS) contamination (as determined by the Department of Environmental Protection).
2. The Trust authorizes and directs the Executive Director, and such other officers of the Trust as the Executive Director may delegate, to modify or develop such Program description and documentation and to cooperate with the Department of Environmental Protection to solicit proposals for loans eligible for the Program as modified.

Item #4 **MOTION- VOTE REQUESTED**

Approval of Community Septic Management Program Commitments

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CW-21-03	Scituate	\$200,778	2%
CW-21-02	Taunton	\$250,000	2%

Item #5 **MOTION- VOTE REQUESTED**

Approval of Clean Water Commitment

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CW-20-44	Barnstable County	\$1,450,000	0% ¹

¹ PFAS remediation loan being revoked after expanding the eligibility of the PFAS remediation financing program

Item #6 **MOTION- VOTE REQUESTED**
Approval of Asset Management Program Grant and Grant Agreement

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
CWA-20-41	Somerville	\$129,475

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-21-03	Scituate	\$200,778	2%
CWT-21-02	Taunton	\$250,000	2%

Item #8 **MOTION- VOTE REQUESTED**
Approval of the Drinking Water Loans/Local Government Obligations and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DW-20-16	Barnstable	\$547,542	0% ²
DWP-20-23	Eastham	\$12,291,758	2%
DWP-20-26	Leominster	\$6,557,600	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, April 7, 2021 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.

² PFAS Remediation Loan