

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

May 3, 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 April 5, 2023.

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

Item #3 **MOTION- VOTE REQUESTED**

Approval of Lead Service Line Planning Program Commitments

<u>PAC No.</u>	<u>Recipient</u>	<u>Amount</u>
DW-22-17	Blackstone	\$50,000
DW-23-36	Chester	\$136,000
DW-23-28	Dalton Fire District	\$196,400
DW-23-27	Dracut Water Supply District	\$230,500
DW-23-37	Erving	\$121,500
DW-23-31	Greenfield	\$200,000
DW-23-30	Harvard	\$111,250
DW-23-29	Lee	\$182,800
DW-23-40	Lincoln	\$43,000
DW-23-39	Littleton	\$174,000
DW-23-33	Raynham Center Water District	\$137,500
DW-23-32	Shirley	\$34,900
DW-23-26	Templeton	\$200,000
DW-23-38	Tyngsborough Water District	\$89,200
DW-23-35	West Springfield	\$150,400
DW-23-34	Wilbraham	\$160,000

Item #4

MOTION- VOTE REQUESTED

Approval of Lead Service Line Planning Program Grants and Grant Agreements

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
DWL-22-17	Blackstone	\$50,000
DWL-23-36	Chester	\$136,000
DWL-23-28	Dalton Fire District	\$196,400
DWL-23-27	Dracut Water Supply District	\$230,500
DWL-23-37	Erving	\$121,500
DWL-23-31	Greenfield	\$200,000
DWL-23-30	Harvard	\$111,250
DWL-23-29	Lee	\$182,800
DWL-23-40	Lincoln	\$43,000
DWL-23-39	Littleton	\$174,000
DWL-23-33	Raynham Center Water District	\$137,500
DWL-23-32	Shirley	\$34,900
DWL-23-26	Templeton	\$200,000
DWL-23-38	Tyngsborough Water District	\$89,200
DWL-23-35	West Springfield	\$150,400
DWL-23-34	Wilbraham	\$160,000

Item #5

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>
CW-22-56	Boston Water & Sewer Commission	\$20,145,084	1.5% ¹
CWP-22-58	Fitchburg	\$7,511,358	2%
CWP-22-58-A	Fitchburg	\$1,414,590	2%

Item #6

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-22-36	Scituate	\$2,368,763	2%
DW-23-01	Water Supply District of Acton	\$1,000,000	0% ²

¹ Housing Choice Loan

² PFAS Remediation Loan

Item #7

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:

<u>Grant No.</u>	<u>Grantee</u>	<u>Grant Amount</u>
SWIG-23-05	Springfield Public Schools	\$210,000

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 May 3, 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 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.

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