

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

June 2, 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 May 5, 2021.

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

Item #3 **MOTION- VOTE REQUESTED**

Approval of Clean Water Commitments

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CW-20-18	Barnstable	\$1,226,751 ¹	1.5% ²
CW-19-41	West Springfield	\$7,239,000 ³	2%

Item #4 **MOTION- VOTE REQUESTED**

Approval of Drinking Water Commitment

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DW-21-02	Mansfield	\$4,286,000	0% ⁴

¹ First Revision. Previous PAC amount was \$1,000,000.

² Housing Choice Loan

³ First Revision: Previous PAC amount was \$6,811,000.

⁴ PFAS Remediation Loan

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>
CWP-20-18	Barnstable	\$1,226,751	1.5% ⁵
CWP-20-17	Brockton	\$1,355,227	1.5% ⁶
CWP-20-17-A	Brockton	\$277,000	1.5% ⁷
CWP-20-31	Chicopee	\$3,925,900	2%
CWP-20-31-A	Chicopee	\$355,660	2%
CWP-20-32	Chicopee	\$4,963,150	2%
CWP-20-14	Dudley	\$735,937	2%
CWP-19-31	Saugus	\$615,573 ⁸	2%
CWP-19-41	West Springfield	\$6,222,000 ⁹	2%
CWP-19-41-A	West Springfield	\$1,017,000 ¹⁰	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-21-01	Littleton	\$15,000,000	0% ¹¹
DW-20-33	MWRA	\$1,000,000	2%
DWP-19-27-A	West Boylston Water District of West Boylston	\$108,065	2%

OTHER BUSINESS

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

ADJOURN

⁵ Housing Choice Loan

⁶ Housing Choice Loan

⁷ Housing Choice Loan

⁸ First Revision. Previous PRA amount was \$536,940.

⁹ First Revision. Previous PRA amount was \$6,066,000.

¹⁰ First Revision. Previous PRA amount was \$745,000.

¹¹ PFAS Remediation Loan

***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, June 2, 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.