

NOTICE OF MEETING MASSACHUSETTS CLEAN WATER TRUST BOARD OF TRUSTEES

In accordance with Massachusetts General Laws Chapter 30A, §§18-25, and Chapter 2 of the Acts of 2025, notice is hereby given of a meeting of the Massachusetts Clean Water Trust Board of Trustees to be held remotely at the following time:

**August 5, 2026
1:30 PM ET**

This meeting is open to the public. To access, please contact the Board at masswatertrust@tre.state.ma.us and you will be provided with a meeting link. If you do not have access to email, please call 617-367-9333 ext. 515 to request the meeting's conference call dial-in number.

The Massachusetts Open Meeting Law requires anyone wishing to record a meeting to first notify the Chair so that the Chair can inform other attendees, so when contacting the Massachusetts Clean Water Trust Board of Trustees please indicate if you intend to record the meeting.

MEETING AGENDA

CALL TO ORDER

Item #1 **MOTION- VOTING ITEM**

Acceptance and approval of minutes of the meeting held on July 8, 2026.

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

Item #3 **MOTION- VOTING ITEM**

Approval of Cybersecurity Improvement Program Grant Commitment and Grant Agreement

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
DWC-26-38	South Grafton Water District	\$15,000

Item #4

MOTION- VOTING ITEM

Approval of the Clean Water Loans and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CW-22-56-B	BWSC	\$24,208,446	1.5% ¹
CWP-25-50	Eastham	\$50,000,000	1.5% ¹
CWP-25-71	Lowell	\$1,816,638	1.5% ¹
CWP-25-72	Lowell	\$5,000,000	1.5% ¹
CW-25-52	Nantucket	\$11,715,381	1.5% ¹
CWP-25-64	New Bedford	\$6,815,000	2%
CW-25-27	Provincetown	\$23,708,140 ²	1.5% ¹

Item #5

MOTION- VOTING ITEM

Approval of School Water Improvement Grant

<u>Grant No.</u>	<u>Grantee</u>	<u>Grant Amount</u>
SWIG-26-06	Frances Jacobson Early Childhood Center	\$3,000

OTHER BUSINESS

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

ADJOURN

¹ Housing Choice Loan

² First Revision. Previous PRA Amount was \$7,031,000