

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

August 6, 2025
1:00 PM

Location: Remote*

NOTICE & AGENDA

CALL TO ORDER

Item #1 **MOTION- VOTE REQUESTED**

Acceptance and approval of minutes of the meeting held on July 9, 2025.

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

Item #3 **MOTION- VOTE REQUESTED**

Resolution Authorizing the Overflow Stormwater Grants (“OSG”) Program

1. The Trust hereby approves the establishment of a program (the “OSG Program”) to provide assistance in the form of grants (including, without limitation, an additional subsidy equivalent to a loan at an interest rate of zero percent and principal forgiveness, as provided in Section 6(c) of the Enabling Act), to assist Eligible Borrowers with respect to water pollution abatement projects under G.L. c.29C which are communities with populations of not more than 10,000 and/or are disadvantaged communities (“Recipients”) with planning and/or design projects that are in support of construction projects intended for combined sewer overflow (CSO) correction, sanitary sewer overflow (SSO) correction, and/or management of stormwater and subsurface drainage water.
2. The Trust authorizes and directs the Executive Director, and such other officers of the Trust as the Executive Director may delegate, to develop such additional OSG Program description and documentation (including without limitation grant agreements) to solicit proposals for grant assistance from the OSG Program and to deliver such certifications, agreements and notices and perform all such further steps and actions as necessary or convenient to effect implementation of the OSG Program.

Item #4 **MOTION- VOTE REQUESTED**

Approval of Overflow Stormwater Grant Commitment and Grant Agreement

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
CWO-25-11	Marion	\$61,000

Item #5

MOTION- VOTE REQUESTED

Approval of Asset Management Program Grant Agreements

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
CWA-24-30	Bedford	\$129,000
CWA-24-87	Blackstone	\$33,500
CWA-24-45	Lynnfield	\$70,701

Item #6

MOTION- VOTE REQUESTED

Approval of Cybersecurity Improvement Program Grant Commitments and Grant Agreements

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
DWC-25-27	Erving	\$15,000
DWC-25-26	Hudson	\$47,670

Item #7

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-25-14	Easton	\$500,000	2%
CW-25-12	Plymouth	\$400,000	2%

Item #8

MOTION- VOTE REQUESTED

Approval of Community Septic Management Program Loans and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CWT-25-14	Easton	\$500,000	2%
CWT-25-12	Plymouth	\$400,000	2%

Item #9

MOTION- VOTE REQUESTED

Approval of the Clean Water Loans and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CWP-24-74	New Bedford	\$15,614,498	2%
CWP-24-74-A	New Bedford	\$1,900,502	2%
CW-24-81	Provincetown	\$848,000	1.5% ¹
CWP-24-54	Quincy	\$6,320,205	1.5% ¹

Item #10

MOTION- VOTE REQUESTED

Approval of the Drinking Water Loans and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DWEC-24-53	Dedham-Westwood Water District	\$15,550,000	0% ²
DWPLC-24-65	New Bedford	\$20,503,811	0% ³

¹ Housing Choice Loan

² PFAS Remediation Loan

³ Lead Service Line Replacement Loan

Item #11

MOTION- VOTE REQUESTED

Approval of School Water Improvement Grant

<u>Grant No.</u>	<u>Grantee</u>	<u>Grant Amount</u>
SWIG-25-17	The Saints Academy	\$3,000

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 Wednesday, August 6, 2025 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, c.2 of the Acts of 2023, and c.2 of the Acts of 2025.

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.