

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

August 7, 2024  
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 July 10, 2024.

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

Item #3 **MOTION- VOTE REQUESTED**  
*Approval of Asset Management Program Grant Commitments and Grant Agreements*

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
DWA-24-36	Hatfield	\$102,772
CWA-24-13	Hull	\$150,000

Item #4 **MOTION- VOTE REQUESTED**  
*Approval of Lead Service Line Planning Program Grant Commitments and Grant Agreements*

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
DWL-24-15	Chatham	\$97,047
DWL-23-65	Malden	\$1,919,912 <sup>1</sup>
DWL-24-34	Pittsfield	\$445,104
DWL-24-25	Winthrop	\$475,000

Item #5 **MOTION- VOTE REQUESTED**  
*Approval of Drinking Water Commitments*

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DW-23-135	East Brookfield	\$9,501,583 <sup>2</sup>	2%
DW-23-127	Water Supply District of Acton	\$10,351,769 <sup>3</sup>	0% <sup>4</sup>

<sup>1</sup> First Revision. Previous Grant Amount was \$1,400,000.

<sup>2</sup> First Revision. Previous PAC amount was \$8,080,000.

<sup>3</sup> First Revision. Previous PAC amount was \$7,800,000.

<sup>4</sup> PFAS Remediation Loan

Item #6

**MOTION- VOTE REQUESTED**

***Approval of the Clean Water Loans and Financing Agreements***

<b><u>PRA No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>
CWP-21-52-A	Orange	\$109,751	2%
CWP-23-48	Quincy	\$6,388,378	1.5% <sup>5</sup>
CWP-23-48-A	Quincy	\$739,400	1.5% <sup>5</sup>

Item #7

**MOTION- VOTE REQUESTED**

***Approval of the Drinking Water Loans and Financing Agreements***

<b><u>PRA No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>
DWP-23-135	East Brookfield	\$9,501,583 <sup>6</sup>	2%
DWP-22-04-A	Orange	\$212,068	2%
DWPEC-23-143	Raynham Center Water District	\$15,000,000	0% <sup>4</sup>
DW-23-125	Scituate	\$15,000,000	2%
DWEC-23-127	Water Supply District of Acton	\$10,351,769 <sup>7</sup>	0% <sup>4</sup>

**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 7, 2024 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](mailto: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](mailto:masswatertrust@tre.state.ma.us).

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

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<sup>5</sup> Housing Choice Loan

<sup>6</sup> First Revision. Previous PAC amount was \$8,080,000.

<sup>7</sup> First Revision. Previous PAC amount was \$7,800,000.