

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

September 1, 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 August 4, 2021.

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

Item #3 **MOTION- VOTE REQUESTED**

*Approval of Asset Management Program Commitment*

<u>PAC No.</u>	<u>Recipient</u>	<u>Amount</u>
CW-21-12	Greater Lawrence Sanitary District	\$150,000

Item #4 **MOTION- VOTE REQUESTED**

*Approval of Community Septic Management Program Commitment*

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CW-21-13	Westport	\$500,000	2%

Item #5 **MOTION- VOTE REQUESTED**

*Approval of Clean Water Commitments*

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CW-21-01	Abington	\$6,155,564	2%
CW-18-12	Pittsfield	\$66,759,423 <sup>1</sup>	2%
CW-21-11	Springfield Water & Sewer Commission	\$33,692,134	2%

Item #6 **MOTION- VOTE REQUESTED**

*Approval of Drinking Water Commitment*

<u>PAC No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DW-21-06	Westfield	\$14,827,450	2%

Item #7 **MOTION- VOTE REQUESTED**

*Approval of Asset Management Program Grant and Grant Agreement*

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
CWA-21-12	Greater Lawrence Sanitary District	\$150,000

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<sup>1</sup> Second Revision. Previous PAC amount was \$61,458,783.

Item #8

**MOTION- VOTE REQUESTED**

*Approval of the Community Septic Management Program Loan/Local Government Obligation and Financing Agreement*

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CWT-21-13	Westport	\$500,000	2%

Item #9

**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-21-01	Abington	\$6,155,564	2%
CWP-20-23	Barnstable	\$11,939,531	1.5% <sup>2</sup>
CWP-20-23-A	Barnstable	\$350,000	1.5% <sup>3</sup>
CWP-18-12-B	Pittsfield	\$3,100,000	2%
CWP-18-12-C	Pittsfield	\$2,200,640	2%
CW-20-34	South Essex Sewerage District	\$1,788,940	2%

**OTHER BUSINESS**

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

**ADJOURN**

**\*Location: Remote:** Pursuant to Chapter 20 of the Acts of 2021: Notice is hereby given in accordance with M.G.L.c.30A, § 20, that the Wednesday, September 1, 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](mailto:jderouen@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>2</sup> Housing Choice Loan

<sup>3</sup> Housing Choice Loan