

**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:

**April 8, 2026  
1:30 PM ET**

This meeting is open to the public. To access, please contact the Board at [masswatertrust@tre.state.ma.us](mailto: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 March 4, 2026.

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

Item #3      **MOTION- VOTING ITEM**  
*Approval of Cybersecurity Improvement Program Grant Commitments and Grant Agreements*

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
DWC-26-33	Millis	\$30,000
DWC-26-36	North Chelmsford Water District	\$17,900
DWC-26-35	Plainville	\$30,000
DWC-26-34	South Hadley Fire District #1	\$30,000

**OTHER BUSINESS**

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

**ADJOURN**



***Item #1: Minutes of the Meeting Held on March 4, 2026***

# MASSACHUSETTS CLEAN WATER TRUST BOARD OF TRUSTEES

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## Minutes

**Attendees** State Treasurer Deborah Goldberg, Chair  
Kaitlyn Connors, Director of Water Investment, MassDEP, Designee

**Also Present** James MacDonald, First Deputy Treasurer, Office of the State Treasurer  
Susan Perez, Executive Director, MCWT  
Nate Keenan, Department Director, MCWT  
My Tran, Treasurer, MCWT  
William Kalivas, Treasury Specialist, MCWT  
Nicole Munchbach, Assistant Controller, MCWT  
Sunkarie Konteh, Accountant, MCWT  
Pamela Booker, Accountant, MCWT  
Iden Abdulrahman, Accountant, MCWT  
Rachel Stanton, Investor Relations and Communications Graphic Designer, MCWT  
Joshua Derouen, Program Manager, MCWT  
Jonathan Maple, Senior Policy Analyst, MCWT  
Kailyn Fellmeth, Senior Program Associate, MCWT  
Esther Omole, Program Associate, MCWT  
Aidan O'Keefe, Program Associate, MCWT  
Ray LeConte, Program Associate, MCWT  
Kathleen Baskin, Assistant Commissioner, MassDEP  
Bridget Munster, Deputy Director of Program Development, MassDEP  
Gregory Devine, Section Chief, MassDEP  
Andrew Napolitano, Director of Communications, Office of the State Treasurer  
Emily Kowtoniuk, Legislative Director, Office of the State Treasurer  
Jennifer Pederson, Executive Director, Massachusetts Water Works Association

**Absent** Matthew Gorzkowicz, Secretary, Executive Office for Administration & Finance

**CALL TO ORDER:** The meeting was called to order by Treasurer Goldberg at 1:30 p.m.

Item #1 **MOTION- VOTING ITEM**

**Acceptance and approval of minutes of the meeting held on February 4, 2026.**

The motion was made by Ms. Connors and seconded by Treasurer Goldberg and voted unanimously in favor of acceptance and approval of minutes of the meeting held on February 4, 2026.

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

**2025 Lead Service Line (LSL) Replacement Grant**

Ms. Perez stated that the Trust and MassDEP provided a plan to spend the current and future LSL grant funds to EPA's request for a plan before Massachusetts can apply for the 2025 LSL grant. The response was submitted to EPA last Friday and we are awaiting EPA's reply.

**Fiscal Year (FY) 2025 Single Audit Update**

Ms. Perez stated that the Trust is working to finalize its Single Audit for FY 2025.

**2026 Intended Use Plans (IUPs) Update**

Ms. Connors reported that the draft 2026 IUPs for the Drinking Water and Clean Water programs were published on February 20<sup>th</sup>. Notifications were also sent to project sponsors. A 30-day public review and comment period is now open, ending with a virtual public hearing on March 24<sup>th</sup>. Participants must register for the public hearing in advance. Both oral and written comments are being accepted. Submission details are available on the IUP web page.

Item #3 **MOTION- VOTING ITEM**

The motion was made by Ms. Connors and seconded by Treasurer Goldberg and voted unanimously in favor of acceptance and approval of the following:

***Approval of the Clean Water Loan and Financing Agreement***

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
CW-25-27	Provincetown	\$7,031,000	1.5% <sup>1</sup>

Item #4 **MOTION- VOTING ITEM**

The motion was made by Ms. Connors and seconded by Treasurer Goldberg and voted unanimously in favor of acceptance and approval of the following:

***Approval of School Water Improvement Grant***

<u>Grant No.</u>	<u>Grantee</u>	<u>Grant Amount</u>
SWIG-26-02	Saint Joseph School	\$15,000

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<sup>1</sup> Housing Choice Loan

**OTHER BUSINESS:** None

**ADJOURN:** The motion was made by Ms. Connors and seconded by Treasurer Goldberg and voted unanimously in favor of adjourning the meeting at 1:37 p.m.

**LIST OF DOCUMENTS AND EXHIBITS USED:**

1. Minutes, February 4, 2026
2. Project Descriptions



***Item #2 (No Reference Documents)***



### ***Item #3 Project Descriptions***

**Project Descriptions for April 8, 2026**

**Board of Trustees Meeting**

**Cybersecurity Improvement Grant Commitments and Agreements**

**Millis DWC-26-33**

Cybersecurity Improvement Grant Program

**North Chelmsford Water District DWC-26-36**

Cybersecurity Improvement Grant Program

**Plainville DWC-26-35**

Cybersecurity Improvement Grant Program

**South Hadley Fire District #1 DWC-26-34**

Cybersecurity Improvement Grant Program