

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:

**May 6, 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 April 8, 2026.

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

[The Board will take a break for a meeting of the Audit Committee following the approval of minutes, and the report of the executive committee]

Item #3 **MOTION- VOTING ITEM**
Recess for Audit Committee Meeting
That the Board of Trustees votes to take a temporary recess to allow for the attendance by the Trustees at the meeting of the Audit Committee for the purpose of receiving a report from the Trust's Auditor, CLA.

Upon reconvening following the meeting of the Audit Committee, the following items will be considered by the Board:

Item #4 **MOTION- VOTING ITEM**
Fiscal Year 2025 Audit Results
That the Board of Trustees votes to accept the Fiscal Year 2025 financial statements and the Report of the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards and Government Auditing Standards (Single Audit) for FY 2025.

Item #5

MOTION- VOTING ITEM

Approval of the Drinking Water Loans and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DWEC-25-29	Chelmsford Water District	\$8,685,802	0% ¹
DWP-25-15	West Brookfield	\$6,240,000	2%

OTHER BUSINESS

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

ADJOURN

¹ PFAS Remediation Loan



Item #1: Minutes of the Meeting Held on April 8, 2026

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:

**May 6, 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 April 8, 2026.

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

[The Board will take a break for a meeting of the Audit Committee following the approval of minutes, and the report of the executive committee]

Item #3 **MOTION- VOTING ITEM**
Recess for Audit Committee Meeting
That the Board of Trustees votes to take a temporary recess to allow for the attendance by the Trustees at the meeting of the Audit Committee for the purpose of receiving a report from the Trust's Auditor, CLA.

Upon reconvening following the meeting of the Audit Committee, the following items will be considered by the Board:

Item #4 **MOTION- VOTING ITEM**
Fiscal Year 2025 Audit Results
That the Board of Trustees votes to accept the Fiscal Year 2025 financial statements and the Report of the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards and Government Auditing Standards (Single Audit) for FY 2025.

Item #5

MOTION- VOTING ITEM

Approval of the Drinking Water Loans and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DWEC-25-29	Chelmsford Water District	\$8,685,802	0% ¹
DWP-25-15	West Brookfield	\$6,240,000	2%

OTHER BUSINESS

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

ADJOURN

¹ PFAS Remediation Loan



Item #2: *(No Reference Documents)*



***Item #3: Recess for Audit Committee Meeting (Switch to
the Audit Committee Meeting Packet)***



Item #4: (No Reference Documents)



Item #5: Project Descriptions

Project Descriptions for May 6, 2026

Board of Trustees Meeting

Drinking Water Agreements

Chelmsford Water District DWEC-25-29

Chelmsford WD PFAS Treatment

The project involves treatment of PFAS6 that is above the Massachusetts standard at the Crooked Springs WTP (CSWTP). The project also includes the consolidation of PFAS treatment for the Spring Street WTP (SSWTP) at the CSWTP site with finished water being conveyed through a new approximately 2.5-mile transmission main. In addition, the project will install PFAS treatment system at Riverneck WTP (RNWTP).

West Brookfield DWP-25-15

Leland Road Pump Station Upgrade

The project includes construction of a 29 foot x 41 foot new treatment building adjacent to the existing Leland Road WTF. The new WTF building will house (3) 7-foot diameter GreensandPlus Filter Vessels for iron and manganese removal, a pipe gallery, below grade backwash supply and spent backwash tanks, electrical and instrumentation equipment. Other work includes installation of 24-inch DI water main for 4-log virus inactivation, chemical feed upgrades in the existing WTF, well pump upgrades, and SCADA upgrades.