

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

October 2, 2024  
1:30 PM

**Location: Remote\***

**Minutes**

**Attendees:** State Treasurer Deborah Goldberg, Chair  
Bonnie Heiple, Commissioner, MassDEP  
Timur Yontar, Capital Budget Director, Executive Office for  
Administration & Finance, 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  
Pam Booker, Accountant, MCWT  
Josh Derouen, Program Manager, MCWT  
Kailyn Fellmeth, Senior Program Associate, MCWT  
Aidan O'Keefe, Program Associate, MCWT  
Esther Omole, Program Associate, MCWT  
Ray LeConte, Program Associate, MCWT  
Jonathan Maple, Senior Policy Analyst, MCWT  
Maria Pinaud, Director of Municipal Services, MassDEP  
Bridget Munster, Program Manager, MassDEP  
Yvette DePeiza, Drinking Water Program Director, MassDEP  
Robin McNamara, Deputy Director of Municipal Services, MassDEP  
Lilla Dick, Section Chief, MassDEP  
Kathleen Baskin, Assistant Commissioner, MassDEP  
Andrew Napolitano, Director of Communications, Office of the State  
Treasurer  
Jennifer Pederson, Executive Director, Massachusetts Water Works  
Association

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

Item #1

**MOTION- VOTE**

**Acceptance and approval of minutes of the meeting held on September 4, 2024.**

The motion was made by Mr. Yontar and seconded by Commissioner Heiple and voted unanimously in favor of acceptance and approval of the minutes of the meeting of the Board held on September 4, 2024.

Item #2

**REPORT OF THE EXECUTIVE COMMITTEE**

**Lead Service Line Inventory Updates**

Ms. DePeiza stated that on or before October 16<sup>th</sup>, 766 community and non-transient, non-community public water systems (PWS) need to submit a service line inventory. Inventories will categorize the material compositions of the service lines as either lead, galvanized requiring replacement (GRR), or lead status unknown.

MassDEP created an electronic process for PWS to submit their inventories. Inventories must be made available to the public. Inventories have already been submitted by 25% of PWS with more expected to come in. Inventories received by the October 16<sup>th</sup> deadline will be reported to the EPA on October 17<sup>th</sup>. Any PWS that do not submit inventories by this deadline will receive pre-enforcement notices from MassDEP about further enforcement actions that will be taken by EPA.

By November 15<sup>th</sup>, PWS must notify those served by lead, galvanize requiring replacement (GRR) and unknown materials service lines.

After October 16<sup>th</sup>, PWS that exceed the 90<sup>th</sup> percentile of the lead action level of 15 ppb must issue Tier I public notices within 24 hours.

**Department Director**

Ms. Perez stated that Mr. Keenan was promoted to Department Director. Mr. Keenan's passion and service are greatly appreciated with managing his team of several direct reports and bringing in new communities during his 13 years of service.

Treasurer Goldberg expressed that Mr. Keenan has been a pleasure to work with and congratulated him on his promotion.

Item #3

**MOTION- VOTE**

The motion was made by Commissioner Heiple and seconded by Mr. Yontar and voted unanimously in favor of acceptance and approval of the following:

***Approval of amendment of Bylaws to add the office of Department Director and remove the office of Deputy Director***

That the revised Bylaws of the Trust are hereby approved in the form presented at or prior to this meeting.

Item #4

**MOTION- VOTE**

The motion was made by Mr. Yontar and seconded by Commissioner Heiple and voted unanimously in favor of acceptance and approval of the following:

***Appointment of Department Director***

That the Board of Trustees appoints and confirms the following individual as Department Director of the Massachusetts Clean Water Trust, in accordance with the provisions of the By-Laws, which individual has been nominated as such officer by the Trustees listed next to their name:

<b><u>OFFICE</u></b>	<b><u>NAME</u></b>	<b><u>NOMINATED BY</u></b>
Department Director	Nate Keenan	State Treasurer

Item #5

**MOTION- VOTE**

The motion was made by Commissioner Heiple and seconded by Mr. Yontar and voted unanimously in favor of acceptance and approval of the following:

***Approval of Asset Management Program Grant Commitments and Grant Agreements***

<b><u>PRA No.</u></b>	<b><u>Recipient</u></b>	<b><u>Amount</u></b>
CWA-24-27	Deerfield	\$150,000
CWA-24-29	Deerfield	\$150,000
CWA-24-21	Middleborough	\$139,235

Item #6

**MOTION- VOTE**

The motion was made by Mr. Yontar and seconded by Commissioner Heiple and voted unanimously in favor of acceptance and approval of the following:

***Approval of Lead Service Line Planning Program Grant Commitment and Grant Agreement***

<b><u>PRA No.</u></b>	<b><u>Recipient</u></b>	<b><u>Amount</u></b>
DWL-23-40	Lincoln	\$173,000 <sup>1</sup>

Item #7

**MOTION- VOTE**

The motion was made by Commissioner Heiple and seconded by Mr. Yontar and voted unanimously in favor of acceptance and approval of the following:

***Approval of Clean Water Commitments***

<b><u>PAC No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Interest Rate</u></b>
CW-23-24	New Bedford	\$5,479,262 <sup>2</sup>	2%
CW-23-36	Revere	\$10,000,000	2%

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<sup>1</sup> First Revision. Previous Grant Amount was \$43,000.

<sup>2</sup> First Revision. Previous PAC Amount was \$4,200,000.

Item #8

**MOTION- VOTE**

The motion was made by Mr. Yontar and seconded by Commissioner Heiple and voted unanimously in favor of acceptance and approval of the following:

***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-23-24	New Bedford	\$4,807,892	2%
CWP-23-24-A	New Bedford	\$671,370	2%
CWP-23-36	Revere	\$5,797,336	2%
CWP-23-36-A	Revere	\$1,450,000	2%
CWP-23-20	Worcester	\$3,527,099	1.5% <sup>3</sup>
CWP-23-20-A	Worcester	\$331,030	1.5% <sup>3</sup>

Item #9

**MOTION- VOTE**

The motion was made by Commissioner Heiple and seconded by Mr. Yontar and voted unanimously in favor of acceptance and approval of the following:

***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>
DWEC-23-118	Foxborough	\$10,250,000	0% <sup>4</sup>
DWP-23-140	Springfield Water and Sewer Commission	\$15,000,000	2%

**OTHER BUSINESS:** None.

**ADJOURN:** The motion was made by Commissioner Heiple and seconded by Mr. Yontar and voted unanimously in favor of adjourning the meeting at 1:47 p.m.

**LIST OF DOCUMENTS AND EXHIBITS USED:**

1. Minutes, September 4, 2024
2. Bylaws of the Massachusetts Clean Water Trust as Amended Through October 2024
3. Bylaws of the Massachusetts Clean Water Trust as Amended Through October 2024 Redline
4. Project Descriptions

**\*Location: Remote:** Notice is hereby given that the October 2, 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).

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<sup>3</sup> Housing Choice Loan

<sup>4</sup> PFAS Remediation Loan

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