

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

May 3, 2023
1:30 PM

Location: Remote*

Minutes

Attendees: James MacDonald, First Deputy Treasurer, Office of the State Treasurer, Designee
Maria Pinaud, Director of Municipal Services, MassDEP, Designee
Timur Yontar, Capital Budget Director, Executive Office for Administration & Finance, Designee

Also Present: Susan Perez, Executive Director, MCWT
Nate Keenan, Deputy Director, MCWT
My Tran, Treasurer, MCWT
Sally Peacock, Controller, MCWT
Nicole Munchbach, Accountant, MCWT
Pam Booker, Accountant, MCWT
Sunkarie Konteh, Accountant, MCWT
Julian Honey, Program Associate, MCWT
Kailyn Fellmeth, Program Associate, MCWT
Jonathan Maple, Senior Policy Analyst, MCWT
Rachel Stanton, Investor Relations and Communications Graphic Designer, MCWT
Kathryn Armour, Data Analyst, MCWT
Robin McNamara, Deputy Director of Municipal Services, MassDEP
Mary Wilkins, Communications Executive Assistant, Office of the State Treasurer
Greg Devine, Section Chief, MassDEP
Andrew Napolitano, Director of Communications, Office of the State Treasurer
Jennifer Pederson, Executive Director, MWWA

CALL TO ORDER: The meeting was called to order by Mr. MacDonald at 1:30 p.m.

Item #1

MOTION- VOTE

Acceptance and Approval of April 5, 2023 Minutes

The motion was made by Mr. Yontar and seconded by Ms. Pinaud and voted unanimously in favor of acceptance and approval of the minutes of the meeting of the Board held on April 5, 2023.

Item #2

REPORT OF THE EXECUTIVE COMMITTEE

Lead Service Line (LSL) Planning Grants

Ms. Perez stated that including the grants up for vote today, 51 LSL Planning Grants have been issued totaling \$11.5 million. Of these, 36 projects totaling \$9.5 million in grants have been awarded to disadvantaged communities.

American Rescue Plan Act (ARPA) Fund Disbursements

Ms. Perez noted that as of last week, the Trust has disbursed \$55 million of the \$86 million total in ARPA funds.

EPA Grant Applications and LSL Grant Allocations

Ms. Perez stated that the Trust and MassDEP are working on the 2023 EPA grant application, which is expected to be completed in mid-June.

The Trust, MassDEP, and the Healey Administration continue to discuss the best course of outreach to EPA on the new LSL grant allocations. Additional updates will be provided as discussions continue.

Item #3

MOTION- VOTE

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

Approval of Lead Service Line Planning Program Commitments

<u>PAC No.</u>	<u>Recipient</u>	<u>Amount</u>
DW-22-17	Blackstone	\$50,000
DW-23-36	Chester	\$136,000
DW-23-28	Dalton Fire District	\$196,400
DW-23-27	Dracut Water Supply District	\$230,500
DW-23-37	Erving	\$121,500
DW-23-31	Greenfield	\$200,000
DW-23-30	Harvard	\$111,250
DW-23-29	Lee	\$182,800
DW-23-40	Lincoln	\$43,000
DW-23-39	Littleton	\$174,000
DW-23-33	Raynham Center Water District	\$137,500
DW-23-32	Shirley	\$34,900
DW-23-26	Templeton	\$200,000
DW-23-38	Tyngsborough Water District	\$89,200
DW-23-35	West Springfield	\$150,400
DW-23-34	Wilbraham	\$160,000

Item #4

MOTION- VOTE

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

Approval of Lead Service Line Planning Program Grants and Grant Agreements

<u>PRA No.</u>	<u>Recipient</u>	<u>Amount</u>
DWL-22-17	Blackstone	\$50,000
DWL-23-36	Chester	\$136,000
DWL-23-28	Dalton Fire District	\$196,400
DWL-23-27	Dracut Water Supply District	\$230,500
DWL-23-37	Erving	\$121,500
DWL-23-31	Greenfield	\$200,000
DWL-23-30	Harvard	\$111,250
DWL-23-29	Lee	\$182,800
DWL-23-40	Lincoln	\$43,000
DWL-23-39	Littleton	\$174,000
DWL-23-33	Raynham Center Water District	\$137,500
DWL-23-32	Shirley	\$34,900
DWL-23-26	Templeton	\$200,000
DWL-23-38	Tyngsborough Water District	\$89,200
DWL-23-35	West Springfield	\$150,400
DWL-23-34	Wilbraham	\$160,000

Item #5

MOTION- VOTE

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

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>
CW-22-56	Boston Water & Sewer Commission	\$20,145,084	1.5% ¹
CWP-22-58	Fitchburg	\$7,511,358	2%
CWP-22-58-A	Fitchburg	\$1,414,590	2%

Item #6

MOTION- VOTE

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

Approval of the Drinking Water Loans/Local Government Obligations and Financing Agreements

<u>PRA No.</u>	<u>Borrower</u>	<u>Amount</u>	<u>Interest Rate</u>
DW-22-36	Scituate	\$2,368,763	2%
DW-23-01	Water Supply District of Acton	\$1,000,000	0% ²

¹ Housing Choice Loan

² PFAS Remediation Loan

Item #7

MOTION- VOTE

The motion was made by Mr. Yontar and seconded by Ms. Pinaud.

Ms. Perez noted that this is the largest SWIG Grant that has been awarded to date. The Trust and MassDEP are working with local stakeholders to create a public event promoting the award and the SWIG program.

Mr. Honey added that the award will provide funds to replace 70 lead positive bubblers/water fountains in 26 schools serving 11,000 students.

The motion was voted unanimously in favor of acceptance and approval of the following:

School Water Improvement Grant (SWIG) Program and Approval of SWIG Program Grant

That School Water Improvement Grant, numbered, to the grantee and in the amount as follows is hereby approved, subject to the terms of the applicable grant agreement:

<u>Grant No.</u>	<u>Grantee</u>	<u>Grant Amount</u>
SWIG-23-05	Springfield Public Schools	\$210,000

OTHER BUSINESS: None

ADJOURN: The motion was made by Ms. Pinaud and seconded by Mr. Yontar and voted unanimously in favor of adjourning the meeting at 1:37 p.m.

LIST OF DOCUMENTS AND EXHIBITS USED:

1. Minutes, April 5, 2023
2. Project Descriptions

***Location: Remote:** Notice is hereby given that the May 3, 2023 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 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.

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