

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

Meeting Minutes

Meeting Date: Thursday, May 30, 2019
Time: 12:30 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108
Notice: Due public notice given
Attendees Sue Perez, Executive Director, Trust
Maria Pinaud, Director of Program Development, Trust
Maya Jonas-Silver, Director of Finance & Administration, Trust
Also Present Nate Keenan, Deputy Director, Trust
Jonathan Maple, Policy Analyst, Trust
Donald St. Marie, Program Manager, MassDEP
Absent

SUMMARY OF DISCUSSIONS

1. **Minutes Approval.** Tabled until the following meeting
2. **Asset Management Planning (AMP) Grant Program for the 2020.** Ms. Perez asked for MassDEP to provide more detail relating to proposed programmatic changes to In-Kind Service (IKS) contributions in the 2020 AMP grant program description. Ms. Pinaud responded that MassDEP feels that increasing the allowable IKS contribution as it related to an applicant's matching contribution would afford more flexibility and bring in more applications from small systems that may struggle to meet the cash requirements. Mr. St. Marie advocated that larger IKS contribution will equal larger participation from an applicant's staff and provide more value overall to the community.

The committee determined that current match requirements would stay in place, but the program would allow small systems to submit a waiver to increase their IKS contribution if they can justify the need to do so.

3. **PFAS and Emerging Contaminants Working Group Outreach.** Ms. Jonas-Silver informed the committee that she reached out internally for more information on the working group and would provide the committee updates as they come available.

**Other
Business**

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

4. **Town of Ayer - 2019 IUP.** Ms. Perez brought to the Committee's attention a letter received by the Trust from the Superintendent of Ayer's Department of Public works requesting that their project on the 2019 IUP be replaced with a project doing the similar work but on a different facility in the town. Ms. Pinaud confirmed that she spoke with the Superintendent

and confirmed that Ayer intends to apply for financing on the 2020 solicitation as the new project was still in the planning phase and would not be ready to move forward as required.

- 5 School Water Infrastructure Grants.** Ms. Perez informed the Committee that the Trust has been in discussion with the Treasury's legislative group regarding the water bottle filling station language in the 2020 budget. If anything further is requested for the Conference Committee from the Trust the Executive Committee will be kept up to date.

Ms. Pinaud asked where the Trust was in submitting the SRF deviation request. The committee determined that regardless of the potential budget amendment being accepted, the Trust should move forward with the deviation request.

LIST OF DOCUMENTS AND EXHIBITS USED:

- 1.** Letter from the Superintendent of Ayer Department of Public Works to the Massachusetts Clean Water Trust – Dated May 20, 2019.

The meeting adjourned at 1:00 p.m.

Minutes Approved: 06/13/2019