

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

**Meeting Minutes**

**Meeting Date:** Thursday, July 11, 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  
**Also Present** Nate Keenan, Deputy Director, Trust  
Jonathan Maple, Policy Analyst, Trust  
**Absent** Maya Jonas-Silver, Director of Finance & Administration, Trust

**SUMMARY OF DISCUSSIONS**

1. **Minutes Approval.** Ms. Pinaud provided updates to the June 13<sup>th</sup> minutes. The committee will recirculate the minutes and raise the minutes at the next meeting.
2. **LSL and AMP Projects Moving Forward in the 2019 IUP.** Ms. Pinaud confirmed that there were a few projects dropping but would need to review submitted assistance applications before providing an updated count for both programs.
3. **Andover Emergency Funding Request.** Ms. Pinaud noted that MassDEP is continuing to review the request and will provide an update to the Committee once completed.
4. **DWSRF Funding Update.** Mr. Keenan informed the Committee that EPA will be issuing guidance which allows for DWSRF programs to retroactively transfer allowable annual dollars from the CWSRF funds. The Trust will provide the Committee with a plan to utilize these funds at a later date. There are analyses that need to be performed to obtain EPA's approval for use of these funds.

**Other Business** (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)  
**LIST OF DOCUMENTS AND EXHIBITS USED:**

The meeting adjourned at 1:03 p.m.

Minutes Approved: 07/25/2019