

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

NOTICE AND AGENDA

Meeting Date:	Wednesday, October 13, 2021
Time:	1:30 PM
Location:	Remote*
Listing of Topics:	Call to Order
	<ol style="list-style-type: none">1. Review and approval of minutes from the 9/8/2021 meeting of the Executive Committee2. Ongoing pre-qualification of engineering firms for the Asset Management Planning (AMP) Grant Program3. AMP Grant Program4. Pool 22 Swap Update
	Other Business (<i>Items not reasonably anticipated by the Chair 48 hours in advance of the meeting</i>)

***Location: Remote:** Pursuant to Chapter 20 of the Acts of 2021: Notice is hereby given in accordance with M.G.L.c.30A, § 20, that the Wednesday, October 13, 2021 meeting of the Massachusetts Clean Water Trust's Executive Committee will be held through remote participation.

Those interested in attending the online meeting can do so by visiting [Click here to join the meeting](#)

Alternatively, if you wish to participate just by telephone, call (857) 327-9245 and then enter the Phone Conference ID 847101182 followed by the pound (#) sign.

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 Joshua Derouen at jderouen@tre.state.ma.us

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