

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

**NOTICE AND AGENDA**

<b>Meeting Date:</b>	Wednesday, December 13, 2023
<b>Time:</b>	1:30 PM
<b>Location:</b>	<b>Remote*</b>
<b>Listing of Topics:</b>	Call to Order
	<ol style="list-style-type: none"><li>1. <b>LSL Grant Allotments Needs Survey:</b> MassDEP will provide an update on the revised LSL survey results for the Drinking Water Infrastructure Needs Survey and Assessment.</li><li>2. <b>LSL Planning Grant Program Update:</b> MassDEP will discuss public water suppliers' progress on developing LSL surveys through the LSL Planning Grant Program.</li><li>3. <b>Cybersecurity:</b> MassDEP will discuss cybersecurity for public water suppliers.</li><li>4. <b>Discussion on MassDEP Proposed Projects:</b> MassDEP will provide an update on proposed Clean Water PFAS and nitrogen projects.</li><li>5. <b>AMP Grant Extension Request:</b> The Trust will present an AMP Grant extension request.</li></ol>
	Other Business ( <i>Items not reasonably anticipated by the Chair 48 hours in advance of the meeting</i> )

**\*Location: Remote:** Notice is hereby given that the Wednesday, December 13, 2023 meeting of the Massachusetts Clean Water Trust's Executive Committee 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).

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