

**NOTICE OF MEETING  
MASSACHUSETTS CLEAN WATER TRUST EXECUTIVE COMMITTEE**

In accordance with Massachusetts General Laws Chapter 30A, §§18-25, and Chapter 2 of the Acts of 2025, notice is hereby given of a meeting of the Massachusetts Clean Water Trust Executive Committee to be held remotely at the following time:

**May 27, 2026  
1:30 PM ET**

This meeting is open to the public. To access, please contact the Executive Committee at [masswatertrust@tre.state.ma.us](mailto:masswatertrust@tre.state.ma.us) and you will be provided with a meeting link. If you do not have access to email, please call 617-367-9333 x 580 to request the meeting's conference call dial-in number.

The Massachusetts Open Meeting Law requires anyone wishing to record a meeting to first notify the Chair so that the Chair can inform other attendees, so when contacting the Massachusetts Clean Water Trust Executive Committee please indicate if you intend to record the meeting.

**MEETING AGENDA**

<b>Listing of Topics:</b>	Call to Order	
	1. Review and approval of minutes from the 5/13/2026 meeting of the Executive Committee	Voting Item
	2. <b>Pine Valley Planation Cooperative Corporation:</b> The Trust will present a project status update and bridge loan discussion.	Voting Item
	3. <b>Annual Intended Use Plan (IUP) Borrower Presentation:</b> The Trust will provide an update on the results of the Annual IUP Borrower Presentation.	
	4. <b>Lead Service Line (LSL) Planning Grant Extension Request:</b> The Trust will present an LSL Planning Grant extension request.	Voting Item
	Other Business <i>(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)</i>	