

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

NOTICE AND AGENDA

Meeting Date:	Wednesday, June 14, 2023
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 4/19/2023 and 5/10/2023 meetings of the Executive Committee2. Lead Service Line Grant Project Funding3. Lead Service Line Planning Grant Compliance Assistance4. Discussion on MassDEP Proposed Projects<ul style="list-style-type: none">• Lead Service Line Inventory and Planning Technical Assistant (DWSRF)• Small System Technical Assistance and Cybersecurity (DWSRF)• New Grant Program for Residuals and PFAS Innovation Grant (CWSRF)• New Grant Program for Reducing Nitrogen Pollution in Coastal Embayments (CWSRF)• Analysis of PFAS Concentrations at Wastewater Treatment Plants (CWSRF)
	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, June 14, 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 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.

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