

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

**NOTICE AND AGENDA**

<b>Meeting Date:</b>	Wednesday, September 27, 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. Review and approval of minutes from the 6/14/2023, 6/21/2023, 7/19/2023, 8/10/2023, and 8/23/2023 meetings of the Executive Committee</li><li>2. <b>Program Capacity:</b> MassDEP will discuss program capacity in anticipation of the development of the 2024 Draft IUP.</li><li>3. <b>Series 25 Bond Deal:</b> The Trust will outline the schedule of the upcoming bond deal.</li><li>4. <b>Updates from EPA Training:</b> The Trust will discuss updates that were presented at the EPA Training session.</li><li>5. <b>Fair Share Objective Update:</b> The Trust will discuss submitting fair share objectives to EPA that state percentages of contracts for projects that must comprise of Minority Business Enterprises and Women Business Enterprises due to the reinstatement of negotiation requirements by EPA.</li><li>6. <b>SWIG Grant Extensions:</b> The Trust will provide an update on SWIG grants experiencing delays and requests for additional extensions.</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, September 27, 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.