

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

NOTICE AND AGENDA

Meeting Date:	Wednesday, April 10, 2024
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 March 20, 2024 meeting of the Executive Committee2. Updates from the Council of Infrastructure Financing Authorities (CIFA) Conference: The Trust will provide updates from the CIFA Conference.3. AMP Grant Program Updates: MassDEP will provide updates on the AMP Grant Program.4. Update on the Final 2024 Intended Use Plans: MassDEP will provide an update on the final 2024 IUPs.
	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, April 10, 2024 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.



Item #1: *Draft Minutes of the Meeting Held on 3/20/2024*

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

Meeting Minutes

Meeting Date: Wednesday, March 20, 2024
Time: 1:30 PM
Location: Remote
Notice: Due public notice given
Attendees Sue Perez, Executive Director, Trust
Timur Yontar, Director of Finance & Administration, Trust
Maria Pinaud, Director of Program Development, Trust
Tim Jones, Deputy Director of Program Development, Trust
My Tran, Treasurer, Trust
Also Present Nate Keenan, Deputy Director, Trust
Sally Peacock, Controller, Trust
Pam Booker, Accountant, Trust
Nicole Munchbach, Accountant, Trust
Sunkarie Konteh, Accountant, Trust
Kathryn Armour, Data Analyst, Trust
Joshua Derouen, Senior Program Associate, Trust
Kailyn Fellmeth, Program Associate, Trust
Julian Honey, Program Associate, Trust
Jonathan Maple, Senior Policy Analyst, Trust
Rachel Stanton, Investor Relations and Communications
Graphic Designer, Trust
Robin McNamara, Deputy Director of Municipal Services,
DEP
Kathleen Baskin, Assistant Commissioner, DEP
Yvette DePeiza, Drinking Water Program Director, DEP
Michael Celona, Drinking Water Specialist, DEP
Jennifer Pederson, Executive Director, Massachusetts Water
Works Association
Erin Perry, Deputy Director, Cape Cod Commission

SUMMARY OF DISCUSSIONS

	<u>Open the Meeting:</u> Ms. Perez opened the meeting after confirming the attendees present.
1.	<u>Review and approval of minutes from the 1/24/2024, 2/21/2024, and 2/28/2024 meetings of the Executive Committee:</u> The Committee approved meeting minutes from the 1/24/2024, 2/21/2024, and 2/28/2024 meetings of the Executive Committee.
2.	<u>Update on the Final 2024 Intended Use Plans (IUPs):</u> Ms. Pinaud stated that the final 2024 IUPs were drafted. They are undergoing internal review and will be published soon.

3.	<p><u>Update on the Cybersecurity Grant Program:</u> Ms. DePeiza stated that the MassDEP Drinking Water team is ready to launch the application and website for the Cybersecurity Grant Program on Friday, March 22, 2024. The link to the program will be posted on both MassDEP and the Trust's websites. https://www.mass.gov/info-details/public-water-suppliers-cybersecurity-improvements-grant-program.</p> <p>MassDEP has been working with public water suppliers to encourage them to complete cybersecurity assessments, which are necessary to apply for the grant.</p> <p>Staff from the Drinking Water team are prepared to assist with reviewing applications and other components of the grant process.</p>
<p>Other Business (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting): None.</p>	
<p><u>Adjourn the Meeting:</u> Ms. Perez requested a motion to adjourn the meeting. Ms. Pinaud moved the motion. A roll call was held, and all members approved the motion.</p>	

Minutes Approved:



Items #2 through #4: *(No Reference Documents)*