

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

Meeting Minutes

Meeting Date: Wednesday, November 29, 2023
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
Nicole Munchbach, Accountant, Trust
Rachel Stanton, Investor Relations and Communications Graphic Designer, Trust
Joshua Derouen, Senior Program Associate, Trust
Julian Honey, Program Associate, Trust
Kailyn Fellmeth, Program Associate, Trust
Jonathan Maple, Senior Policy Analyst, Trust
Kathryn Armour, Data Analyst, Trust
Ashraf Gabour, Program Manager, DEP
Michele Higgins, Section Chief, DEP
Robin McNamara, Deputy Director of Municipal Services, DEP
Jennifer Pederson, Executive Director, Massachusetts Water Works Association

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 11/15/2023 meeting of the Executive Committee:</u> The Committee approved meeting minutes from the 11/15/2023 meeting of the Executive Committee.
2.	<u>Fair Share Objectives Update:</u> Mr. Maple stated that the Trust and MassDEP met with Larry Wells, the Fair Share Objectives (FSO) coordinator for EPA Region 1, on November 12 th . Mr. Wells stated the Trust may resubmit its 2016 FSO goals. The Executive Committee as a whole agreed to recommend to the Board of Trustees that the 2016 FSO goals be resubmitted to EPA Region 1.

Other Business (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

Lead Service Line Planning Grant Program Update: Ms. Pinaud stated that MassDEP's Drinking Water staff will provide an update on projects funded by the Lead Service Line (LSL) Planning Grant Program at the next Executive Committee meeting, which is tentatively scheduled for December 13th.

Lead Service Line Grant Allotments Needs Survey: Ms. Pinaud stated that MassDEP will be submitting revised needs survey data to EPA by the November 30th deadline. Responses were received from nearly all of the public water suppliers that were contacted. MassDEP expects the new data would increase Massachusetts' Bipartisan Infrastructure Law Lead Service Line Replacement Grant allotment for future years. However, it depends on what revisions the other states submit.

Adjourn the Meeting: 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.

Minutes Approved: January 10, 2024