

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

**Meeting Minutes**

**Meeting Date:** Wednesday, January 19, 2022  
**Time:** 1:30 PM  
**Location:** Remote  
**Notice:** Due public notice given  
**Attendees** Sue Perez, Executive Director, Trust  
Maria Pinaud, Director of Program Development, Trust  
Timur Yontar, Director of Finance & Administration, Trust  
**Also Present** Nate Keenan, Deputy Director, Trust  
Sally Peacock, Controller, Trust  
My Tran, Treasurer, Trust  
William Kalivas, Treasury Specialist, Trust  
Jonathan Maple, Senior Policy Analyst, Trust  
Joshua Derouen, Senior Program Associate, Trust

SUMMARY OF DISCUSSIONS	
	<b><u>Open the Meeting:</u></b> Ms. Perez opened the meeting after confirming the attendees present.
1.	<b><u>Minutes:</u></b> The Committee approved meeting minutes from the 12/8/2021 and 12/22/2021 meetings of the Executive Committee.
2.	<b><u>2022 Intended Use Plan (IUP):</u></b> Ms. Pinaud said that the draft 2022 IUP is undergoing review and is expected to be published this week or soon after. Bipartisan Infrastructure Law (BIL) language is going to be drafted by the EPA to be included in the IUP.
<b>Other Business</b> (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)	
<b><u>State Legislature Presentation:</u></b> Ms. Perez said that Mr. Keenan and herself are scheduled to present at Speaker Mariano and Chair Dykema's briefing on January 25 <sup>th</sup> at 11:00 AM. The presentation will have information on the Trust in general, putting American Rescue Plan Act (ARPA) funds to use, and the impact of the additional EPA grants it will receive over the next five years through the BIL.	
<b><u>Adjourn the Meeting:</u></b> 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: February 9, 2022