

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

**Meeting Minutes**

**Meeting Date:** Wednesday, February 23, 2022  
**Time:** 2:35 PM  
**Location:** Remote  
**Notice:** Due public notice given  
**Attendees** Sue Perez, Executive Director, Trust  
Maria Pinaud, Director of Program Development, Trust  
**Also Present** 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  
Rachel Stanton, Investor Relations and Communications Graphic Designer, Trust  
Jennifer Pederson, Executive Director, Massachusetts Water Works Association  
**Absent** Timur Yontar, Director of Finance & Administration, 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 2/9/2022 meeting of the Executive Committee.
2.	<b><u>MassDEP staffing plans update:</u></b> Ms. Pinaud said that MassDEP is working to evaluate its staffing needs as its workload is expected to double. There may be internal staffing changes, as well as external job postings, to meet the increased demand.
3.	<b><u>Update on the 2022 Intended Use Plan (IUP):</u></b> Ms. Pinaud said that the draft Intended Use Plans have been published. There will be a public hearing on March 22 <sup>nd</sup> . Written testimony and public comments will be accepted until 5 PM on March 22 <sup>nd</sup> . The final IUPs will be published soon after.
<b>Other Business</b> (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)	
<b><u>Northbridge survey results presentation:</u></b> Mr. Maple said that a working group will be meeting tomorrow to discuss how recommendations from Northbridge's focus group can be implemented. An update will be ready for the next Executive Committee meeting.	

**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: March 16, 2022