

MASSACHUSETTS CLEAN WATER TRUST EXECUTIVE COMMITTEE

In accordance with Massachusetts General Laws Chapter 30A, §§18-25, and Chapter 2 of the Acts of 2025, notice is hereby given of a meeting of the Massachusetts Clean Water Trust Executive Committee to be held remotely at the following time:

**April 1, 2026
1:30 PM ET**

This meeting is open to the public. To access, please contact the Executive Committee at masswatertrust@tre.state.ma.us and you will be provided with a meeting link. If you do not have access to email, please call 617-367-9333 x 580 to request the meeting’s conference call dial-in number.

The Massachusetts Open Meeting Law requires anyone wishing to record a meeting to first notify the Chair so that the Chair can inform other attendees, so when contacting the Massachusetts Clean Water Trust Executive Committee please indicate if you intend to record the meeting.

Minutes

- Attendees** Sue Perez, Executive Director, Trust
Kaitlyn Connors, Director of Program Development, Trust
Timur Yontar, Director of Finance & Administration, Trust
Bridget Munster, Deputy Director of Program Development, Trust
My Tran, Treasurer, Trust
- Also Present** Nate Keenan, Department Director, Trust
William Kalivas, Treasury Specialist and Database Manager, Trust
Nicole Munchbach, Assistant Controller, Trust
Pam Booker, Accountant, Trust
Sunkarie Konteh, Accountant, Trust
Iden Abdulrahman, Accountant, Trust
Jonathan Maple, Senior Policy Analyst, Trust
Rachel Stanton, Investor Relations and Communications Graphic Designer, Trust
Josh Derouen, Program Manager, Trust
Kailyn Fellmeth, Senior Program Associate, Trust
Aidan O’Keefe, Program Associate, Trust
Esther Omole, Program Associate, Trust
Ray LeConte, Program Associate, Trust
Robin McNamara, Deputy Director, MassDEP
Gregory Devine, Section Chief, MassDEP

	<u>Open the Meeting:</u> Ms. Perez opened the meeting after confirming the attendees present.
1.	<u>Review and approval of minutes from the 3/18/2026 meeting of the Executive Committee:</u> The Committee approved minutes from the 3/18/2026 meeting of the Executive Committee.

2.	<p><u>Lead Service Line (LSL) Planning Grant Extension Request:</u> Ms. Omole stated that an LSL Planning Grant extension request was received from Rockport, as outlined in the Executive Materials. Rockport noted that they encountered challenges in securing a field investigation contractor and obtaining homeowners' approval for in-home investigations. It was recommended that the community be granted an extension of 60 days beyond their requested extension deadline.</p> <p>The Executive Committee voted unanimously to grant the recommended deadline extension to allow Rockport ample time to complete the scope of work and project closeout documentation.</p>
3.	<p><u>2026 Intended Use Plans (IUPs) Update:</u> Ms. Connors stated that MassDEP held the public hearing for the 2026 IUPs on March 24, 2026. During the public comment period, which began on February 20 and ended on March 24, 2026, MassDEP received 48 written submissions and oral testimony from 12 individuals.</p> <p>Ms. Perez inquired about attendance at the public hearing, to which Ms. Connors replied that more than 70 individuals registered for the hearing and approximately 60 attended.</p> <p>Ms. Connors noted that all public comments will be considered as MassDEP works to finalize the 2026 IUPs, which are expected to be released soon.</p>
	<p><u>Other Business:</u> None.</p>
	<p><u>Adjourn the Meeting:</u> Ms. Perez requested a motion to adjourn the meeting. Mr. Yontar moved the motion. A roll call was held, and all members approved the motion.</p>

Minutes Approved: May 13, 2026