

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

Meeting Minutes

Meeting Date: Thursday, August 13, 2020
Time: 12:30 PM
Location: By Telephone
Notice: Due public notice given
Attendees Sue Perez, Executive Director, Trust
Maya Jonas-Silver, Director of Finance & Administration, Trust
Maria Pinaud, Director of Program Development, Trust
Also Present Nate Keenan, Deputy Director, Trust
Joshua Derouen, Program Associate, Trust
Sally Peacock, Controller, Trust

SUMMARY OF DISCUSSIONS	
	<u>Open the Meeting:</u> Ms. Perez opened the meeting after confirming all attendees were present.
1.	<u>Minutes.</u> The Committee approved meeting minutes from the 07/16/2020 and 07/30/2020 meetings of the Executive Committee.
2.	<u>Water Infrastructure Transfer Act (WIFTA) Transfer.</u> Mr. Keenan said that the public commenting period for the WIFTA transfer has ended. Two comments were received. One was from the EPA about language in the posting that needed to be corrected. The other was from the Massachusetts Water Works Association about the Trust ensuring that there is capacity for other drinking water needs such as PFAS mitigation. Responses to these comments will be posted on the Trust's website later today. The Trust is looking to go forward with a Board of Trustees vote to finalize the WIFTA transfer during its September meeting since this transfer must be done before October 4 th . The 2020 Intendent Use Plan will need to be amended after this transfer is approved by the Board of Trustees.
Other Business (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting) Surveying communities not using the SRF for their projects. Ms. Pinaud said that MassDEP Division of Municipal Services staff members are reviewing the draft of the survey that was sent to them from the Trust. Edits, questions, and comments on the survey draft could be submitted to the Trust as soon as tomorrow.	
	<u>Adjourn the Meeting:</u> Ms. Perez requested a motion to adjourn the meeting. Ms. Pinaud moved the motion and Ms. Jonas-Silver seconded. A roll call was held, and all members approved the motion.

The meeting adjourned at 12:37 p.m.

Minutes Approved: August 27, 2020