

Mattapoissett River Valley
Water Supply Protection Advisory Committee
Meeting Minutes
August 21, 2018

The Mattapoissett River Valley Water Supply Protection Advisory Committee held a joint meeting with the Mattapoissett River Valley Water District Commission on Tuesday, August 21, 2018 at 4:00 p.m. at the Fairhaven Board of Public Works, 5 Arsene Street, Fairhaven, MA.

In attendance:

Town of Fairhaven	Vincent Furtado Jeffrey Furtado Mark Rees	appointed indefinitely appointed indefinitely appointed indefinitely
Town of Marion	Jonathan Henry David Pierce Randy Parker	term expires: 6/ 2021 term expires: 6/ 2021 term expires: 6/ 2021
Town of Mattapoissett	William Nicholson Henri Renaud	term expires: 4/ 2020 term expires: 4/ 2020
Town of Rochester	Rick Charon Laurell J. Farinon Sandy Keese	term expires: 4/ 2021 term expires: 4/ 2021 appointed indefinitely
Others in attendance were:	Patrick O'Neale	Tata & Howard
Absent Members:	Dan Chase	term expires: 4/ 2020

Chairman Furtado called the meeting to order at 6:03 p.m.

1. Acceptance of minutes of the July 10, 2018 meeting
Mr. Pierce motioned acceptance of the minutes of the July 10, 2018, Mr. Nicholson seconded, all in favor.
2. Treasurer's Report
Treasurer Pierce distributed copies of the July 1, 2018 Treasurer's Report and year end summary. The ending balance of the MRVWSPAC account is \$181,176.2866. Total payments made since July 1, 2017 is \$17,346.85, and total income to date is \$90,159.88. Three checks were written last month to William David Watling (\$243.74)(\$66.00) and Tata & Howard (\$702.62).

Mr. Nicholson motioned acceptance of the Treasurer's Report as presented, Ms. Keese seconded, all in favor.

Members that were present signed the following invoices:

- Tata & Howard \$ 819.16
- William David Watling \$ 243.74
- Meagan McCarthy \$ 336.00

Mr. Pierce motioned payment of the above referenced invoices, Mr. Renauld seconded, all in favor.

3. Payment of \$100,000 for Mattapoisett Land Protection Project
The project has not yet closed. Attorney Paull is working with owner George Randall.

4. Mattapoisett River Operations
Mr. Jeff Furtado reported that he Town of Fairhaven is very close to turning over MRV operations to the Town of Mattapoisett.

Mr. O'Neale reported that the transducers were deployed on July 24th, and there were issues with the downloading mechanism.

5. MRV Plan Review
Professional Engineer Rick Charon of Charon Associates recused himself and presented a division of land plan for property owned by the Fuller family off Neck Road in Rochester dividing a 6-acre lot from 28-acres. The property will not be further divided. A special permit will be required because the resulting lot has less than 200 feet of frontage.

Mr. Jeff Furtado motioned that Chairman Vincent Furtado prepare a letter to the Rochester Planning Board stating that the MRVWSPAC has no objections to the proposed division of land, Mr. Vincent Furtado seconded, all in favor.

Mr. Jeff Furtado motioned to adjourn the meeting of the MRVWSPAC at 6:22 p.m., Mr. Pierce seconded, all in favor.