

Mattapoisett River Valley
Water Supply Protection Advisory Committee
Meeting Minutes
August 8, 2017

The Mattapoisett River Valley Water Supply Protection Advisory Committee met on Tuesday, August 8, 2017 at 3:38 p.m. at the Fairhaven Board of Public Works, 5 Arsene Street, Fairhaven, MA.

In attendance:

Town of Fairhaven	Vincent Furtado	appointed indefinitely
	Mark Rees	appointed indefinitely
Town of Marion	David Pierce	term expires: 6/ 2018
	Rob Zora	term expires: 6/ 2018
Town of Mattapoisett	Dan Chase	term expires: 4/ 2020
	Henri Renauld	term expires: 4/ 2020
Town of Rochester	Laurell J. Farinon	term expires: 4/ 2018
	Fred Underhill	term expires: 4/ 2018

Others in attendance were:

Meghan Davis Tata & Howard

Absent Members:

Paul Dawson	term expires: 6/2018
William Nicholson	term expires: 4/ 2020
Sandy Keese	appointed indefinitely

Chairman Furtado called the meeting to order at 3:38 p.m.

1. Acceptance of minutes of July 11, 2017 meeting
Mr. Underhill motioned to accept the minutes of the July 11, 2017 meeting, Mr. Zora seconded, all in favor.
2. Treasurer's Report
Treasurer Pierce distributed the Treasurer's Report for August, 2017 and explained that there were some lingering items from the prior fiscal year: he plans to give a full year end report when he receives all the information from the town accountant. Treasurer Pierce noted that there were only two transactions in the month of July and a current ending balance of \$107,950.70.

We will be receiving assessments in the month of August and will soon see income from the towns which will be close to \$80,000.

Mr. Underhill motioned to accept the Treasurer's Report as presented, Mr. Chase seconded, all in favor.

Members that were present signed the following invoices:

- Tata & Howard \$ 395.54
- David Watling \$ 220.48
- Meagan McCarthy \$ 162.00

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

3. Update Committee Yearly Calendar

Ms. Davis distributed copies of a revised chart entitled "*Mattapoisett River Valley Water Supply Protection Advisory Committee Annual Action Item Calendar*" and explained that they updated the calendar from the last meeting. The date of annual assessment distribution was adjusted from September to May.

Mr. Pierce motioned to accept the above referenced revised yearly calendar as amended, Mr. Underhill seconded, all in favor.

4. Consolidation of Meeting Minutes by Meagan McCarthy

Secretary Farinon reported that she forwarded meeting minutes to Meagan McCarthy for consolidation.

5. Old Business/New Business

Ms. Davis distributed to MRVWSPAC members copies of the graphs showing water level elevations and the 25th percentile, and explained that water levels overall have recovered. MW3S dipped below, which is typical of this time of year. Compared to June of last year, water levels increased by 1 ½ feet.

Mr. Renauld motioned to adjourn the meeting of the MRVWSPAC at 4:12 p.m., Mr. Underhill seconded, all in favor.