

Mattapoissett River Valley  
Water Supply Protection Advisory Committee  
Meeting Minutes  
December 11, 2018

The Mattapoissett River Valley Water Supply Protection Advisory Committee held a joint meeting with the Mattapoissett River Valley Water District Commission on Tuesday, December 11, 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    | appointed indefinitely |
|                       | Jeffrey Furtado    | appointed indefinitely |
|                       | Mark Rees          | appointed indefinitely |
| Town of Marion        | David Pierce       | term expires: 6/ 2021  |
| Town of Mattapoissett | Dan Chase          | term expires: 4/ 2020  |
|                       | William Nicholson  | term expires: 4/ 2020  |
|                       | Henri Renauld      | term expires: 4/ 2020  |
| Town of Rochester     | Rick Charon        | term expires: 4/ 2021  |
|                       | Laurell J. Farinon | term expires: 4/ 2021  |
|                       | Sandy Keese        | appointed indefinitely |

Others in attendance were:

Patrick O'Neale      Tata & Howard

Absent Members:

Randy Parker      term expires: 6/ 2021  
Jonathan Henry      term expires: 6/ 2021

Chairman Furtado called the meeting to order at 4:04 p.m.

1. Acceptance of minutes of the November 13, 2018 meeting  
Mr. Chase motioned acceptance of the corrected minutes of the November 13, 2018 meeting, Mr. Jeff Furtado seconded, all in favor with Mr. Rees abstaining.
2. Treasurer's Report  
Treasurer Pierce distributed copies of the December 1, 2018 Treasurer's Report and reported that the ending balance of the MRVWSPAC account is \$155,121.10. Total payments made since July 1, 2018 is \$105,906.52, and total income to date is \$81,020.49. Four checks were written last month to William David Watling (\$243.74), Tata & Howard (\$1,169.94), Meagan McCarthy (\$126.00), and the Town of Mattapoissett (\$100,000.00).

Mr. Jeff Furtado 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 \$ 342.74
- William David Watling \$ 243.74
- Meagan McCarthy \$ 113.00
- Meagan McCarthy \$ 140.00

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

3. Monitoring Well Cleaning Update  
It was reported that Mr. Furtado went out with Ms. Davis and the wells have been all cleaned.
4. 2018 Annual Report  
Mrs. Farinon reported that she is finalizing a draft of the MRVWSPAC Annual Report which will be forwarded to members upon completion.
5. MRV Water Level Data – Annual Reports  
Mr. O'Neale reported that water levels are up 1-2 feet since last month, and that levels are higher than this time last year and above the 25<sup>th</sup> percentile. A number of annual reports are in progress. Mr. O'Neale will meet with Ms. Davis and report back to the group.
6. 2017 Water Pumping Records for Annual Assessment  
Mr. Renauld reported that he has not been able to get Marion's records for Perry Hill Road. He distributed the draft FY2020 Assessment Calculations based on the assessment rate of .01/100 gallons pumped for calendar year 2017. Mr. Renauld reported that the Town of Fairhaven pumped 414,300,000 gallons and the Town of Mattapoisett Pumped 152,248,000 gallons. He is waiting for Marion's numbers to complete the assessment calculations.
7. Old Business  
Mr. O'Neale reported that a replacement order has been ordered.
8. New Business  
Mr. Pierce commented that the MRVWSPAC typically votes to raise the hourly rates of Mr. Watling and Ms. McCarthy annually after the new year, and proposed to adjust Mr. Watlings annual rate from \$33/hour to \$34/hours, and Ms. McCarthy from \$28/hour to \$29/hour. Discussion ensued and Mr. Rees motioned to put the item on the agenda for discussion at the next meeting, Mr. Renauld seconded, all in favor.

Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 4:32 p.m.,  
Mr. Pierce seconded, all in favor.