

Mattapoisett River Valley  
 Water Supply Protection Advisory Committee  
 Meeting Minutes  
 December 12, 2017

The Mattapoisett River Valley Water Supply Protection Advisory Committee met on Tuesday, December 12, 2017 at 4:00 p.m. at the Fairhaven Board of Public Works, 5 Arsene Street, Fairhaven, MA.

In attendance:

Town of Fairhaven	Vincent Furtado Mark Rees	appointed indefinitely appointed indefinitely
Town of Marion	David Pierce Rob Zora	term expires: 6/ 2018 term expires: 6/ 2018
Town of Mattapoisett	Henri Renauld Dan Chase William Nicholson	term expires: 4/ 2020 term expires: 4/ 2020 term expires: 4/ 2020
Town of Rochester	Fred Underhill Sandy Keese	term expires: 4/ 2018 appointed indefinitely

Others in attendance were:

Patrick O’Neale Paul Silva Alfred Raphael	Tata & Howard Mattapoisett Fairhaven
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Absent Members:

Paul Dawson Laurell J. Farinon	term expires: 6/2018 term expires: 4/ 2018
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Chairman Furtado called the meeting to order at 4:05 p.m.

1. Acceptance of minutes of November 14, 2017 meeting  
 Mr. Underhill motioned to accept the minutes of the November 14, 2017 meeting, Mr. Zora seconded, all in favor.
  
2. Treasurer’s Report  
 Treasurer Pierce distributed the Treasurer’s Report for December 1. Treasurer Pierce summarized monthly activity including checks being written to William David Watling (\$220.48), Tata & Howard (\$1,480.37) and Meagan McCarthy (\$162.00)., and receipts from Rockland Trust (\$24.04). The current ending balance is \$186,860.83, and total income to date is \$84,753.60.

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

Mr. Furtado asked if there were any pending commitments for land purchase. Mr. Pierce indicated there were none.

Members that were present signed the following invoices:

- Tata & Howard                   \$    1,029.84
- David Watling                   \$    220.48
- Meagan McCarthy             \$    135.00

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

3. By-Laws  
Mr. O’Neale distributed copies of the updated Advisory Committee By-laws reflecting the changes voted at the last meeting.
4. Snows Pond Monitoring  
Review of access agreement tabled for next meeting.
5. Rounsville Road Stream Gauging  
Mr. O’Neale provide a brief summary of the proposal by Mr. Watling for the addition of a stream gauge on the river at Rounsville Road and will provide a recommendation at the next meeting.
6. Drought Update  
Mr. O’Neale provided an update on the state drought conditions. Conditions across the state are Normal. Local monitoring locations are recovering and above the 25<sup>th</sup> percentile levels. Additional recovery is anticipated through the winter months.
7. Annual Report  
Mr. O’Neale will prepare the 2017 Annual Report and issue draft to members prior to the next meeting.
8. 2019 Annual Assessment  
Mr. Renauld provided copies of the draft 2019 Annual Assessment and reviewed.
 

Fairhaven	\$43,976.80
Mattapoisett	\$17,959.80
Marion	\$18,751.70
9. New Business  
Mr. Pierce requested Committee consideration of increasing compensation to Ms. McCarthy and Mr. Watling for their services. Mr. Pierce motioned to increase hourly rate for both by \$1/hour, Ms. Keese seconded, all in favor.

Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 4:25 p.m., Mr. Renauld seconded, all in favor.