

Mattapoisett River Valley  
Water Supply Protection Advisory Committee  
Meeting Minutes  
February 13, 2018

The Mattapoisett River Valley Water Supply Protection Advisory Committee held a joint meeting with the Mattapoisett River Valley Water District Commission on Tuesday, February 13, 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/ 2018
	Rob Zora	term expires: 6/ 2018
Town of Mattapoisett	William Nicholson	term expires: 4/ 2020
	Henri Renaud	term expires: 4/ 2020
Town of Rochester	Sandy Keese	appointed indefinitely
	Laurell J. Farinon	term expires: 4/ 2018
	Fred Underhill	term expires: 4/ 2018

Others in attendance were:

Patrick O'Neale      Tata & Howard

Absent Members:

Paul Dawson      term expires: 6/2018

Dan Chase      term expires: 4/ 2020

Chairman Furtado called the meeting to order at 4:05 p.m.

1. Acceptance of minutes of the January 9, 2018 meeting  
Mr. Pierce motioned acceptance of the minutes of the January 9, 2018 meeting, Mr. Underhill seconded, all in favor with Mr. Nicholson abstaining.
2. Treasurer's Report  
Treasurer Pierce distributed the Treasurer's Report for February 1, 2018 and summarized that there was a fair amount of activity this past month with three checks being written to William David Watling (\$220.48), Tata & Howard (\$654.11) and Meagan McCarthy (\$140.00), and a deposit of \$24.30 from Rockland Trust. The current ending balance is \$184,508.80, total payments made to date equal \$8,655.83, and total income to date is \$84,801.48.  
  
Mr. Underhill motioned to accept the Treasurer's Report as presented, Mr. Nicholson seconded, all in favor.

Members that were present signed the following invoices:

- Tata & Howard                   \$    511.17
- David Watling                   \$    226.98
- Meagan McCarthy               \$    140.00

Treasurer Pierce motioned payment of the above referenced invoices, Ms. Keese seconded, all in favor.

Mr. Nicholson motioned to pay the invoice from Meagan McCarthy once received in hand, Mr. Pierce seconded, all in favor.

3.    Review of ANR Plan, 35 Burgess Avenue, Rochester  
Chairman Furtado reported that he received an Approval Not Required (ANR) plan from Jeffrey S. Harper of G.A.F. Engineering, Inc. for property owned by Thomas Gayoski, Jr. at 35 Burgess Avenue. Chairman Furtado explained that the subcommittee reviewed the plan and he distributed a draft letter stating that the MRVWSPAC finds no impact to the Mattapoissett River Basin. He further stated that if the back parcel were ever developed into a subdivision it will require further scrutiny from the Rochester Planning Board, Conservation Commission, Board of Health, and MRVWSPAC.
4.    Final Snow's Pond Access Agreement  
Mrs. Farinon reported that property owner Robert Lawrence and William David Watling, Jr. have signed the agreement and asked chairman Furtado to sign it on behalf of the MRVWSPAC. She will forward an original for the MRVWSPAC file.
5.    Review Location of Proposed New Monitoring Point on Rounseville Road  
Mr. O'Neale explained that he spoke with Mr. Watling and learned that he thought the Rounseville Road sampling location would be helpful because it would reflect drawdowns of water in the area of the old pond fish rearing station and cranberry bogs west of the Rochester Memorial School.
6.    Survey of new Snow's Pond Piezometer  
Mr. O'Neale reported that he obtained an estimate from G.A.F. Engineering for \$450-\$500 to survey the new monitoring point. Mr. Pierce motioned to authorize Tata & Howard to enter into agreement with G.A.F. Engineering with a not to exceed price of \$500, Mr. Underhill seconded, all in favor with Mrs. Farinon abstaining.
7.    MRVWSPAC Web Domain Name  
Mr. O'Neale reported that Tata & Howard paid the necessary fee for MRVWSPAC's domain name for the next year.

8. Old Business/New Business

Mr. Pierce suggested that we need an updated list of MRVWSPAC member contact numbers. Mrs. Farinon agreed to update said list.

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