

Mattapoisett River Valley  
Water Supply Protection Advisory Committee  
Meeting Minutes  
July 10, 2018

The Mattapoisett River Valley Water Supply Protection Advisory Committee held a joint meeting with the Mattapoisett River Valley Water District Commission on Tuesday, July 10, 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	David Pierce	term expires: 6/ 2018
Town of Mattapoisett	Dan Chase William Nicholson	term expires: 4/ 2020 term expires: 4/ 2020
Town of Rochester	Rick Charon Laurell J. Farinon	term expires: 4/ 2021 term expires: 4/ 2021
Others in attendance were:	Patrick O'Neale	Tata & Howard
Absent Members:	Paul Dawson Sandy Keese Henri Renauld	term expires: 6/2018 appointed indefinitely term expires: 4/ 2020

Chairman Furtado called the meeting to order at 5:18 p.m.

1. Acceptance of minutes of the June 12, 2018 meeting  
Mr. Pierce motioned acceptance of the minutes of the June 12, 2018 meeting with the correction that Mr. Chase be noted as absent, Mr. Jeff Furtado seconded, all in favor with Mr. Rees, Mr. Nicholson, and Mr. Chase abstaining.
2. Treasurer's Report  
Treasurer Pierce distributed copies of the July 1, 2018 Treasurer's Report and reported that checks were written to Tata & Howard (\$2,065.21) and Mr. Watling (\$226.98) and deposits of \$72.79 from Rockland Trust leaving a current ending balance of \$181,105.66. Total payments made to date equal \$17,346.856, and total income to date is \$90,016.57.

Mr. Chase motioned acceptance of the Treasurer's Report as presented, Mr. Jeff Furtado seconded, all in favor.

Members that were present signed the following invoices:

- Tata & Howard \$ 702.62
- David Watling \$ 226.98
- David Watling \$ 66.00

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

3. Mattapoissett River Operations

Mr. Jeff Furtado reported that he had Mr. Renauld and his crew down to the river control gates on Route 6 in Mattapoissett and showed them how he manages the water levels. Mr. Furtado confirmed that the wood planks that were taken out were put back in, and the water level has come up.

Mr. Chase reported that the MOU is being reviewed by the Mattapoissett Water & Sewer Commission and will be voted on at the next meeting. Attorney Crotty is reviewing the MOU on behalf of the MRVWDC.

Mr. O'Neale reported that there is trouble with the Solinst unit that was sent. Tata & Howard sent it back: a new one was delivered and is in working order.

Treasurer Pierce distributed assessment letters to representatives of the Towns of Marion, Mattapoissett and Fairhaven.

Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 5:37 p.m., Mr. Jeff Furtado seconded, all in favor.