

Mattapoisett River Valley  
Water Supply Protection Advisory Committee  
Meeting Minutes  
July 11, 2017

The Mattapoisett River Valley Water Supply Protection Advisory Committee met on Tuesday, July 11, 2017 at 3:30 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
	William Nicholson	term expires: 4/ 2020
	Henri Renauld	term expires: 4/ 2020
Town of Rochester	Laurell J. Farinon	term expires: 4/ 2018
	Sandy Keese	appointed indefinitely
	Fred Underhill	term expires: 4/ 2018
Others in attendance were:	Patrick O'Neale	Tata & Howard
Absent Members:	Paul Dawson	term expires: 6/2018

Chairman Furtado called the meeting to order at 3:35 p.m.

1. Acceptance of minutes of June 13, 2017 meeting  
Mr. Underhill motioned to accept the minutes of the June 13, 2017 meeting, Mr. Pierce seconded, all in favor with Mr. Chase, Mr. Renauld & Mrs. Farinon abstaining.
2. Treasurer's Report  
Treasurer Pierce distributed the Treasurer's Report for July 1, 2017 and noted that there were four transactions in the month of June and a current ending balance of \$108,346.18.

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

Members that were present signed the following invoices:

- Tata & Howard                   \$    395.54
- David Watling                   \$    220.48
- Meagan McCarthy               \$    175.50

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

Treasurer Pierce distributed copies of the MRVWSPAC 2017-2018 Assessments, where were as follows:

Fairhaven	\$46,615.80
Marion	\$19,747.90
Mattapoissett	\$18,304.56

3. Update Committee Yearly Calendar  
Mr. O’Neale distributed copies of a chart entitled “*Mattapoissett River Valley Water Supply Protection Advisory Committee Annual Action Item Calendar*”. The date of annual assessment distribution will be adjusted.
4. Consolidation of Meeting Minutes by Meagan McCarthy  
It was agreed that Secretary Farinon will forward approved minutes to Meagan McCarthy for consolidation.
5. Old Business/New Business  
Mr. Pierce recommended that MRVWSPAC members review the graphs that he forwarded. Mr. O’Neill explained that the green line shows total precipitation and the blue line shows total pumping, and that we gained 2 – 3 feet from April to May of 2017. We are now above the 25<sup>th</sup> percentile.

Mr. Pierce motioned to adjourn the meeting of the MRVWSPAC at 4:10 p.m., Mr. Chase seconded, all in favor.