

Mattapoissett River Valley  
Water Supply Protection Advisory Committee  
Meeting Minutes  
July 12, 2016

The Mattapoissett River Valley Water Supply Protection Advisory Committee met on Tuesday, July 12, 2016 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
Town of Marion	David Pierce	term expires: 6/ 2017
	Rob Zora	term expires: 6/ 2017
Town of Mattapoissett	Dan Chase	term expires: 4/ 2016
	William Nicholson	term expires: 4/ 2017
	Henri Renauld	term expires: 4/ 2017
Town of Rochester	Laurell J. Farinon	term expires: 4/ 2018
	Fred Underhill	term expires: 4/ 2018
	Sandy Keese	appointed indefinitely

Others in attendance were:

Patrick O'Neale, Tata & Howard

Absent Members:

Paul Dawson	term expires: 6/2017
Mark Rees	appointed indefinitely

Chairman Furtado called the meeting to order at 4:00 p.m.

1. Acceptance of minutes of June 14, 2016 meeting  
Mr. Pierce motioned approval of the June 14, 2016 minutes, Mr. Underhill seconded, all in favor with Ms. Keese abstaining.
2. Treasurer's Report  
Copies of MRVWSPAC account balances as of July 1, 2016 were distributed by Treasurer Pierce, who reported that the current balance is the highest it's been since 2009. Three checks were written to Meagan McCarthy (\$143.00), Tata & Howard (\$942.64) and Elizabeth Leidhold (\$370.00), leaving a balance of \$157,097.59. The total income through June 30, 2016 was \$83,617.14 and total expenses totaled \$12,163.39.

Treasurer Pierce distributed assessment letters to each of three towns, as well as copies for each respective town accountant and treasurer. He summarized that he is pleased that the MRVWSPAC treasury is in good shape. We are still awaiting reconciliation of three months interest to be posted by the town accountant. Mr. Underhill motioned acceptance of the Treasurer's report, Mr. Chase seconded, all in favor.

Members that were present signed the following invoice:

- Meagan McCarthy                      \$ 130.00
- Elizabeth Leidhold                      \$ 118.00

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

3. Discussion on possible changes to the MRVWSPAC treasury  
Mr. Furtado announced that the Fairhaven Town Accountant is staying in Fairhaven. He believes that she will continue to handle MRVWSPAC funds, but as a courtesy will verify with that office. Mr. Zora motioned to table the matter until the next meeting, Mr. Pierce seconded, all in favor.

4. Discussion on MRVWSPAC Insurance and Tax Exempt Number  
Discussion ensued about whether or not the organization is a 501(c)(3) tax exempt organization, and it was determined that it is not.

Further discussion ensued about whether directors insurance was in place for the MRVWSPAC members: it was concluded it is not in place nor needed. Only two individuals directly handle MRVWSPAC funds (the Fairhaven Accountant and Treasurer) and both are covered under a liability policy for the Town of Fairhaven.

5. Letter of Thanks to Mr. Denham  
All in attendance signed a letter of thanks drafted by Secretary Farinon to Mr. Denham for his many years of service on the MRVWSPAC.

Mr. Underhill motioned adjournment of the meeting at 4:35 p.m., Mr. Chase seconded, all in favor.