

Mattapoissett River Valley
Water Supply Protection Advisory Committee
Meeting Minutes
March 12, 2019

The Mattapoissett River Valley Water Supply Protection Advisory Committee held a joint meeting with the Mattapoissett River Valley Water District Commission on Tuesday, March 12, 2019 at 3:45 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/ 2021
Town of Mattapoissett	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/ 2021
	Rick Charon	term expires: 4/ 2021
	Sandy Keese	appointed indefinitely
Others in attendance were:	Patrick O'Neale	Tata & Howard
Absent Members:	Jonathan Henry	term expires: 6/ 2021
	Randy Parker	term expires: 6/ 2021

Chairman Furtado called the meeting to order at 3:52 p.m.

1. Acceptance of minutes of the February 12, 2019 meeting
Mr. Pierce motioned acceptance of the minutes of the February 12, 2019 meeting, Mr. Chase seconded, all in favor with Ms. Keese abstaining.
2. Treasurer's Report
Treasurer Pierce distributed copies of the March 1, 2019 Treasurer's Report and reported that the ending balance of the MRVWSPAC account was \$151,526.60. Total payments made since July 1, 2018 were \$108,245.53, and total income to date since July 1, 2018 is \$81,199.23. Three checks were written last month to William David Watling (\$250.74), Tata & Howard (\$1,091.84), and Meagan McCarthy (\$130.50).

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

Members that were present signed the following invoices:

- Tata & Howard \$ 2,430.01
- William David Watling \$ 250.74
- Meagan McCarthy \$ 119.00

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

3. Mattapoissett River Valley Monitoring – 2013 Recommendations
The subcommittee consisting of Mr. O'Neale, Mr. Henry, Mr. Furtado, Mr. Charon, and Mrs. Farinon will meet on March 26th at 4:00 p.m. to review the *2013 Mattapoissett River Hydrologic Monitoring Annual Report Recommendations*.
4. Legal Counsel
Attorney Bailey was not in attendance so that agenda item will be continued to the next meeting.
5. Discuss MRVWSPAC Soliciting a Financial Audit
Mr. Rees is investigating a firm to complete a financial audit and will report back to the MRVWSPAC.
6. Web Hosting Services Renewal – Web Page Update
Mr. O'Neale reported that the web hosting agreement has been extended for three years. Debra Nettles will be contacted to request a count on the number of visitors to the MRVWSPAC website.
7. Discuss Invitation From Marion Water Committee to April 25, 2019 event to discuss regional objectives
Invitations have been sent to neighboring communities Boards of Selectmen and Water Commissions to attend the Marion Water Committee meeting on April 25, 2019 at 4:00 p.m. at the Marion Music Hall.

Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 4:22 p.m., Mr. Pierce seconded, all in favor.