

Mattapoissett River Valley
Water Supply Protection Advisory Committee
Meeting Minutes
May 8, 2018

The Mattapoissett River Valley Water Supply Protection Advisory Committee held a joint meeting with the Mattapoissett River Valley Water District Commission on Tuesday, May 8, 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 Rob Zora Jonathan Henry	term expires: 6/ 2018 term expires: 6/ 2018
Town of Mattapoissett	Dan Chase William Nicholson Henri Renaud	term expires: 4/ 2020 term expires: 4/ 2020 term expires: 4/ 2020
Town of Rochester	Sandy Keese Laurell J. Farinon Fred Underhill	appointed indefinitely term expires: 4/ 2018 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 5:00 p.m.

1. Acceptance of minutes of the April 10, 2018 meeting
Ms. Keese motioned acceptance of the minutes of the April 10, 2018 meeting, Mr. Underhill seconded, all in favor.
2. Treasurer's Report
Treasurer Pierce distributed the Treasurer's Report for May 1, 2018 and summarized that four checks were written to Tata & Howard, Bristol Engineering Advisors, Mr. Watling and Ms. McCarthy. The current ending balance is \$180,019.15, total payments made to date equal \$13,291.02, and total income to date is \$84,947.02. The MRVWSPAC has committed \$100,000 for the Randall property land acquisition off Acushnet Road. The MRVWSPAC received the \$5,000 annual payment for MRV monitoring from the MRVWDC.

Mr. Underhill motioned to accept the Treasurer's Report as presented, Mr. Jeff Furtado seconded, all in favor.

Members that were present signed the following invoices:

- Tata & Howard \$ 1,536.66
- David Watling \$ 226.98

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

3. Mattapoisett River Operations

Mr. Renauld reported that he had a conversation with Town Administrator Gagne and the property is owned by the towns of Marion, Mattapoisett and Rochester. The Town of Mattapoisett operates the MRV Water Treatment Facility and will take over responsibility of the water control structure. They are investigating the issue of liability, and all three towns have a blanket liability policy.

Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 5:20 p.m., Mr. Zora seconded, all in favor.