

Mattapoissett River Valley  
Water Supply Protection Advisory Committee  
Meeting Minutes  
November 13, 2018

The Mattapoissett River Valley Water Supply Protection Advisory Committee held a joint meeting with the Mattapoissett River Valley Water District Commission on Tuesday, November 13, 2018 at 4:00 p.m. at the Water Treatment Plant off Wolf Island Road in Mattapoissett.

In attendance:

Town of Fairhaven	Vincent Furtado Jeffrey Furtado	appointed indefinitely appointed indefinitely
Town of Marion	David Pierce Randy Parker John Waterman	term expires: 6/ 2021 term expires: 6/ 2021
Town of Mattapoissett	Dan Chase William Nicholson Henri Renauld	term expires: 4/ 2020 term expires: 4/ 2020 term expires: 4/ 2020
Town of Rochester	Rick Charon Laurell J. Farinon Sandy Keese	term expires: 4/ 2021 term expires: 4/ 2021 appointed indefinitely
Others in attendance were:	Patrick O'Neale	Tata & Howard
Absent Members:	Mark Rees Jonathan Henry	appointed indefinitely term expires: 6/ 2021

Chairman Furtado called the meeting to order at 5:48 p.m.

1. Acceptance of minutes of the October 9, 2018 meeting  
Mr. Pierce motioned acceptance of the minutes of the October 9, 2018, Ms. Keese seconded, all in favor.
2. Treasurer's Report  
Treasurer Pierce distributed copies of the November 1, 2018 Treasurer's Report and reported that the ending balance of the MRVWSPAC account is \$256,567.97. Total payments made since July 1, 2018 is \$4,335.24, and total income to date is \$80,929.68. Three checks were written last month to William David Watling (\$243.74), Tata & Howard (\$1,255.54), and Meagan McCarthy (\$210.00).

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

Members that were present signed the following invoices:

- Tata & Howard \$ 1,169.94
- William David Watling \$ 243.74
- Meagan McCarthy \$ 126.00
- Town of Mattapoisett \$ 100,000.00

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

3. 2018 Annual Report

Mrs. Farinon will draft the MRVWSPAC for review and approval of the committee.

Mr. Pierce requested that at the next meeting a summary review of water level data be provided to the MRVWSPAC.

Mr. Pierce motioned to adjourn the meeting of the MRVWSPAC at 5:55 p.m., Mr. Charon seconded, all in favor.