

Mattapoisett River Valley
Water Supply Protection Advisory Committee
Meeting Minutes
October 9, 2018

The Mattapoisett River Valley Water Supply Protection Advisory Committee held a joint meeting with the Mattapoisett River Valley Water District Commission on Tuesday, October 9, 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	appointed indefinitely appointed indefinitely
Town of Marion	David Pierce Randy Parker	term expires: 6/ 2021 term expires: 6/ 2021
Town of Mattapoisett	Dan Chase William Nicholson	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:	Henri Renauld Mark Rees Jonathan Henry	term expires: 4/ 2020 appointed indefinitely term expires: 6/ 2021

Chairman Furtado called the meeting to order at 5:35 p.m.

1. Acceptance of minutes of the September 11, 2018 meeting
Ms. Keese motioned acceptance of the minutes of the September 11, 2018, Mr. Charon seconded, all in favor.
2. Treasurer's Report
Treasurer Pierce distributed copies of the October 1, 2018 Treasurer's Report and reported that the ending balance of the MRVWSPAC account is \$258,188.63. Total payments made since July 1, 2018 is \$3,877.50, and total income to date is \$80,841.03. Three checks were written last month to William David Watling (\$243.74), Tata & Howard (\$1,018.48), and Meagan McCarthy (\$154.00).

Mr. Jeff Furtado motioned acceptance of the Treasurer's Report as presented, Mr. Nicholson seconded, all in favor.

Members that were present signed the following invoices:

- Tata & Howard \$1,255.54
- William David Watling \$ 243.74
- Meagan McCarthy \$ 210.00

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

3. Mattapoisett River Operations

Mr. O'Neale reported that river conditions are good and the upper aquifer water level is below the 25th percentile. The deeper wells are above the 25th percentile.

4. Historic Minutes

Mr. Pierce reported that historic minutes have been compiled digitally by Ms. McCarthy and distributed.

5. Recognition Dinner

Mr. Pierce reported that all four honorees have confirmed their attendance at the recognition dinner to be held on Thursday, October 18th at 7:00 p.m. Tata & Howard will cover the cost of the guests and their spouses. MRVWDC representatives will pay for their own dinners

Mr. Pierce motioned to adjourn the meeting of the MRVWSPAC at 5:54 p.m., Mr. Charon seconded, all in favor.