

Mattapoisett River Valley  
Water Supply Protection Advisory Committee  
Meeting Minutes  
September 11, 2018

The Mattapoisett River Valley Water Supply Protection Advisory Committee held a joint meeting with the Mattapoisett River Valley Water District Commission on Tuesday, September 11, 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	appointed indefinitely
	Jeffrey Furtado	appointed indefinitely
	Mark Rees	appointed indefinitely
Town of Marion	Jonathan Henry	term expires: 6/ 2021
	David Pierce	term expires: 6/ 2021
	Randy Parker	term expires: 6/ 2021
Town of Mattapoisett	William Nicholson	term expires: 4/ 2020
	Henri Renauld	term expires: 4/ 2020
Town of Rochester	Rick Charon	term expires: 4/ 2021
	Laurell J. Farinon	term expires: 4/ 2021
	Sandy Keese	appointed indefinitely
Others in attendance were:	Patrick O'Neale	Tata & Howard
Absent Members:	Dan Chase	term expires: 4/ 2020

Chairman Furtado called the meeting to order at 5:01 p.m.

1. Acceptance of minutes of the August 21, 2018 meeting  
Mr. Renauld motioned acceptance of the minutes of the August 21, 2018, Ms. Keese seconded, all in favor.
2. Treasurer's Report  
Treasurer Pierce reported that all three communities have paid their annual assessments. He distributed copies of the September 1, 2018 Treasurer's Report and reported that the ending balance of the MRVWSPAC account is \$259,522.80. Total payments made since July 1, 2018 is \$1,708.66, and total income to date is \$80,687.50. Three checks were written last month to William David Watling (\$243.74), Tata & Howard (\$819.18), and Meagan McCarthy (\$338.00).

Mr. Henry 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 \$1,018.48
- William David Watling \$ 243.74
- Meagan McCarthy \$ 154.00

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

3. Mattapoisett River Operations

Mr. Renauld reported that he will work closely with Jeff Furtado, and will be rebuilding the slats. He anticipates that it will cost approximately \$900 and they will utilize stainless steel bolts.

4. Old Business

Mr. Renauld reported that he is still waiting to hear from Attorney Paull on the land protection project, which he hopes to complete this fiscal year.

Mr. Pierce motioned to adjourn the meeting of the MRVWSPAC at 5:15 p.m., Mr. Charon seconded, all in favor.