

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

The Mattapoissett River Valley Water Supply Protection Advisory Committee met on Tuesday, November 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 Jeffrey Furtado	appointed indefinitely appointed indefinitely
Town of Marion	David Pierce David Willett	term expires: 6/ 2021 term expires:
Town of Mattapoissett	William Nicholson Dan Chase Henri Renauld	term expires: 4/ 2020 term expires: 4/ 2020 term expires: 4/ 2020
Town of Rochester	Laurell J. Farinon Rick Charon Sandy Keese	term expires: 4/ 2021 term expires: 4/ 2021 appointed indefinitely

Others in attendance were:

Paul Howard	Tata & Howard
Meghan Davis	Tata & Howard
Melanie Blake	Koch Membrane
Jack Cangiano	Koch Membrane

Absent Members:

Mark Rees	appointed indefinitely
Randy Parker	term expires:

Chairman Furtado called the meeting to order at 3:45 p.m.

1. Acceptance of minutes of the October 8, 2019 meeting
Mr. Pierce motioned approval of the October 8, 2019 meeting minutes, Mr. Chase seconded, all in favor.
2. Treasurer's Report
Treasurer Pierce distributed copies of the November 1, 2019 Treasurer's Report and reported that the ending balance of the MRVWSPAC account was \$215,260.72. Total payments made since July 1, 2019 were \$5,049.33, and total income to date since July 1, 2019 is \$75,640.77. Four checks were written last month to William David Watling (\$250.74), Tata & Howard

(\$733.44), Blair Stevenson Bailey (\$50.00), and Meaghan McCarthy (\$119.00).

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

Members that were present signed the following invoices:

- Tata & Howard \$ 999.27
- William David Watling \$ 252.21
- Meaghan McCarthy \$ 221.00

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

3. MRVWSPAC Appointment Dates

Chairman Furtado requested committee members to check their appointment dates with their respective town clerks, and report back so that the minutes can be updated.

4. MRVWSPAC Subcommittee Meeting

It was agreed by all that the MRVWSPAC subcommittee exploring MRV water quality, pond weeds and invasive species will meet November 21, 2019 at 4:00 p.m. at the Rochester Town Hall.

Mr. Pierce motioned to adjourn the meeting of the MRVWSPAC at 3:57 p.m., Ms. Keese seconded, all in favor.