

Mattapoisett River Valley
Water Supply Protection Advisory Committee
Meeting Minutes
July 9, 2019

The Mattapoisett River Valley Water Supply Protection Advisory Committee held a joint meeting with the Mattapoisett River Valley Water District Commission on Tuesday, July 9, 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	appointed indefinitely
	Mark Rees	appointed indefinitely
	Jeff Furtado	appointed indefinitely
Town of Marion	David Pierce	term expires: 6/ 2021
	David Willett	term expires:
Town of Mattapoisett	William Nicholson	term expires: 4/ 2020
Town of Rochester	Sandy Keese	appointed indefinitely
	Rick Charon	term expires: 4/ 2021

Others in attendance were:

Patrick O’Neale Tata & Howard
Blair Bailey

Absent Members:

Randy Parker term expires:
Dan Chase term expires: 4/ 2020
Henri Renauld term expires: 4/ 2020
Laurell J. Farinon term expires: 4/ 2021

Chairman Furtado called the meeting to order at 3:55 p.m.

1. Acceptance of minutes of June 11, 2019 meeting
Tabled for next meeting.
2. Treasurer’s Report
Treasurer Pierce distributed the Treasurer’s Report for June 1, 2019 and summarized activity this past month. Additionally, he reviewed the FY19 yearend report and passed out the annual Assessment letters to representatives of each Town.

Mr. Jeff Furtado motioned to accept the Treasurer’s Report as presented, Ms. Keese seconded, all in favor.

3. Invoices

Members that were present signed the following invoices:

- Blair Bailey \$ 50.00
- Tata & Howard \$ 1,032.90
- David Watling \$ 250.74

Treasurer Pierce motioned payment of the above referenced invoices, Ms. Keese seconded, all in favor.

4. Hydrologic Data for BBC

Mr. O'Neale reviewed the list of data to be provided to the BBC and provided a copy/example of each. TH will send PDF files to Blair for distribution to BBC.

5. WTP Tour

Tour was well received by all.

6. Website Update

Tabled for next meeting.

7. Member Appointment Dates

Each Town is to confirm member appointment dates.

8. Old Business/New Business

None

9. Adjourn

4:17