

Mattapoissett River Valley
Water Supply Protection Advisory Committee
Meeting Minutes
January 14, 2020

The Mattapoissett River Valley Water Supply Protection Advisory Committee met on Tuesday, January 14, 2020 at 3:45 p.m. at the Fairhaven Board of Public Works, 5 Arsene Street, Fairhaven, MA.

In attendance:

Town of Fairhaven	Jeffrey Furtado Vincent Furtado Mark Rees	appointed indefinitely appointed indefinitely appointed indefinitely
Town of Marion	David Pierce David Willett	term expires: 6/ 2021 term expires:
Town of Mattapoissett	Dan Chase William Nicholson 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:	Blair Bailey Meghan Davis	Counsel Tata & Howard
Absent Members:	Randy Parker	term expires:

Chairman Furtado called the meeting to order at 3:50 p.m.

1. Acceptance of minutes of the December 10, 2019 meeting
Mr. Chase motioned approval of the December 10, 2019 meeting minutes, Mr. Pierce seconded, all in favor with Mr. Nicholson and Mr. Jeff Furtado abstaining.
2. Treasurer's Report
Treasurer Pierce distributed copies of the January 1, 2020 Treasurer's Report and reported that the ending balance of the MRVWSPAC account was \$213,474.87. Total payments made since July 1, 2019 were \$6,993.98, and total income to date since July 1, 2019 is \$75,845.88. Three checks were written last month to William David Watling (\$252.21), Blair Bailey (\$50.00), and Meghan McCarthy (\$170.00).

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

Members that were present signed the following invoices:

• Tata & Howard	\$1,069.60
• Blair Bailey	\$ 50.00
• William David Watling	\$ 252.21
• Meaghan McCarthy	\$ 153.00

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

3. Update from MRVWSPAC Subcommittee exploring MRV pond weeds/invasives and water quality

Ms. Davis reported that she prepared two Requests for Proposals (RFP) associated with Phragmites at Snipatuit Pond. The first RFP will be sent to prospective environmental specialists to conduct an evaluation of the Phragmites and provide a report with recommendations. Based upon the recommendations from the assessment, the second RFP will be sent to prospective environmental specialists to complete the Phragmites removal work in accordance with the recommendations approved by the subcommittee and Tata & Howard.

Mr. Charon reported that he would like to invite David Cavanaugh, Middleboro Herring Warden, to come speak to the subcommittee. They are dealing with similar issues and he is willing to lend his expertise.

4. Review and Approve Draft 2019 MRVWSPAC Annual Report

Mrs. Farinon had distributed copies of the 2019 annual report in advance of the meeting. Treasurer Pierce motioned approval of the report, Mr. Renauld seconded, all in favor.

5. Member Attendance

Members were reminded to please let the chairman know if you are unable to attend a meeting.

6. Old Business/New Business

Chairman Furtado reported that the subcommittee is reviewing the "Village at Plumb Corner" over 55 housing development proposed in the center of Rochester within the Groundwater Protection District. Discussion ensued about the design and size of the septic system for the development. Additional information has been requested and will be reviewed.

Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 4:30 p.m., Ms. Keese seconded, all in favor.