

Mattapoissett River Valley
Water Supply Protection Advisory Committee
Meeting Minutes
November 10, 2020

The Mattapoissett River Valley Water Supply Protection Advisory Committee met on Tuesday, November 10, 2020 at 3:30 p.m. remotely using Zoom Meeting ID: 844 8246 4765 or by calling 1-646-876-9923.

In attendance:

Town of Fairhaven	Vincent Furtado	appointed indefinitely
	Jeffrey Furtado	appointed indefinitely
	Mark Rees	appointed indefinitely
Town of Marion	Meghan Davis	term expires: 6/2021
Town of Mattapoissett	Dan Chase	term expires: 4/ 2020
	Henri Renauld	term expires: 4/ 2020
	William Nicholson	term expires: 4/ 2020
Town of Rochester	Rick Charon	term expires: 4/ 2021
	Laurell J. Farinon	term expires: 4/ 2021

Others in attendance:

Jon Gregory	Tata & Howard
Blair Bailey	Counsel
Mick Colageo	The Wanderer
David Pierce	

Absent Members:

Randy Parker	term expires: 6/2021
David Willett	term expires: 6/2021
Sandy Keese	appointed indefinitely
Paul Howard	Tata & Howard

Chairman Vincent Furtado called the meeting to order at 3:30 p.m.

1. Acceptance of minutes of the October 13, 2020 meeting
Mr. Nicholson motioned approval of the October 13, 2020 minutes with the correction that Mr. Jeff Furtado abstained at the last meeting due to an absence, Mr. Jeff Furtado seconded. The motion passed in a roll call vote of 7 in favor, 0 opposed, 2 abstained (7-0-2) with Mr. Rees and Mr. Chase abstaining.
2. Treasurer's Report
Treasurer Jeffrey Furtado had e-mailed members the Treasurer's report which included expenses from July 1, 2020 through the end of October 2020.

Treasurer Furtado reported that total payments made since July 1, 2020 totaled \$14,988.73 and total income since July 1, 2020 totaled \$5,065.93. Mr. Nicholson motioned acceptance of the Treasurer's report as presented, M. Chase seconded, all in favor on a roll call vote of 9 in favor, 0 opposed, 0 abstained. (9-0-2)

Members that were present approved the following invoices:

- Blair Bailey \$ 50.00
- William David Watling \$ 252.09
- Tata & Howard \$3,856.96
- Meagan McCarthy \$ 221.00

Mr. Chase motioned to sign the vouchers on behalf of the MRVWSPAC, Mr. Nicholson seconded, all in favor. The motion passed in a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).

- 3. Review of 342 Snipatuit Road Rochester ANR Plan
Chairman Furtado reported that the subcommittee reviewed the above referenced plan submitted by Sean McComb to construct a single-family dwelling near the parents' property. They are hoping that the BOH will require a denitrification system. Mr. Renauld has no issues with the proposed project.

Mr. Rees motioned that the MRVWSPAC issue a letter to the Rochester Planning Board on the above referenced respective project recommending favorable endorsement, Mr. Chase seconded, al in favor. The motion passed in a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).

- 4. Discuss Purchase of Specific Conductance Probe for Hach Meter
Mrs. Farinon explained that she received a request from Snow's Pond Association president Michelle Kirby informing her that the self- monitoring would be greatly enhanced if they had a conductivity (specific conductance) probe. She said that they're already getting pH at certain depths from URI, so this purchasing a conductivity probe would provide additional data results. Mr. Gregory researched the cost of the unit and said it would be approximately \$850. Mr. Charon motioned to allocate \$850 towards the purchase of a specific conductance meter, Mr. Jeff Furtado seconded, all in favor. The motion passed in a roll call vote of 8 in favor, 0 opposed, 0 abstained (8-0-0).

- 5. Old Business
Mr. Gregory summarized efforts to purchase the dissolved oxygen probe for the Hach meter and calibration equipment. They expect to have the equipment by the end of the year.

6. New Business

Discussion ensued about the status of the beaver issue on the Mattapoissett River. Attorney Bailey explained that the town of Rochester has consulted with the State's fur bearing mammal biologist on options.

Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 4:00 p.m., Ms. Davis seconded, all in favor. The motion passed in a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).