

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

The Mattapoissett River Valley Water Supply Protection Advisory Committee met on Tuesday, April 14, 2020 at 3:30 p.m. remotely using Zoom Meeting ID: 580 124 080 or by calling 1-301-715-8592.

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: 6/2021
Town of Mattapoissett	Dan Chase Henri Renauld William Nicholson	term expires: 4/ 2020 term expires: 4/ 2020 term expires: 4/ 2020
Town of Rochester	Rick Charon Laurell J. Farinon Sandy Keese	term expires: 4/ 2021 term expires: 4/ 2021 appointed indefinitely

Others in attendance were:

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

Absent Members:

Randy Parker	term expires: 6/2021
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Chairman Furtado called the meeting to order at 3:45 p.m.

1. Acceptance of minutes of the March 10, 2020 meeting
Mr. Pierce motioned approval of the March 10, 2020 meeting minutes, Mr. Chase seconded, all in favor with Mr. Rees abstaining. The motion passed in a roll call vote of 10 in favor, 0 opposed, 1 abstained (10-0-1).
2. Treasurer's Report
Treasurer Pierce had forwarded copies of the April 1, 2020 Treasurer's Report via e-mail in advance of the meeting, and reported that the ending balance of the MRVWSPAC account was \$207,141.17. Total payments made since July 1, 2019 were \$10,8821.15, and total income to date since July 1, 2019 is

\$75,988.01. Three checks were written last month to Tata & Howard (\$713.91), William David Watling (\$252.09), and Blair Bailey (\$50.00).

Mr. Nicholson motioned acceptance of the Treasurer's Report as presented, Mr. Chase seconded, all in favor. The motion passed in a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).

Members that were present signed the following invoices:

• Blair Bailey	\$ 50.00
• William David Watling	\$ 252.09
• Tata & Howard	\$ 2,375.99

Mr. Vinnie Furtado motioned payment of the above referenced invoices, Mr. Chase seconded, all in favor. The motion passed in a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).

3. Discuss Protocol for Processing Invoices Remotely
Mr. Pierce motioned that chairman Furtado be authorized to sign, approve and process MRVWSPAC invoices, Mr. Renauld seconded, all in favor. The motion passed in a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).
4. Update from Tata & Howard on Hach Meter Purchase
Mr. Gregory reported that Mrs. Farinon has been working with the Snow's Pond Association to get clarification on the parameters that the unit needs to measure. It was originally thought that the Hach unit tested for all the parameters previously listed, however after talking to the manufacturer Mr. Gregory learned that additional probes and accessories are needed. Tata & Howard is coordinating the delivery of the unit to the Town of Rochester. Tata & Howard will pay for the unit and invoice the MRVWSPAC.
5. Discuss MA DEP Water Quality Management Grant
Mr. Gregory reported that he sat in on a call about the 604B Water Quality Management Grant which funds water quality assessments and management plan grants ranging from \$25,000 - \$50,000. The grant is highly competitive and the RFR will be released on April 24, 2020.

Discussion ensued about the level of effort that may be required to apply for the grant versus the likelihood of receiving the grant. It was agreed by all to wait until the RFR came out and discuss at the May meeting of the MRVWSPAC.

6. Discuss Purchase of New Monitoring Well Electronic Measuring Device
Mr. Renauld explained that the MRVWSPAC level logger is no longer working and David Watling has borrowed the unit from the Town of Mattapoisett, so another unit needs to be purchased and they cost approximately \$500. Mr. Pierce motioned that Mr. Renauld purchase another unit and send the invoice to the MRVWSPAC, Mr. Chase seconded, all in favor. The motion passed in a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).

 7. Review Solar Array Project on Braley Hill Road
Mr. Furtado and Ms. Keese reported that the proposed project located off Braley Hill Road is well laid out and does not appear to be a problem. Mr. Pierce motioned that Chairman Furtado issue a letter of approval on behalf of the MRVWSPAC, Ms. Keese seconded, all in favor with Mrs. Farinon abstaining. The motion passed in a roll call vote of 10 in favor, 0 opposed, 1 abstained (10-0-1).

 8. Regional Meeting of Water Officials to be held at Marion Town House, April 30, 2020 at 4:00 p.m.
It was agreed by all that the above referenced meeting will be moved to the fall of 2020.

 9. Farewell party for Retiring Members to be held on June 18, 2020 at 6:00 p.m.
It was agreed by all to discuss this item at the next meeting.
- Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 4:15 p.m., Mr. Pierce seconded, all in favor. The motion passed in a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).