

presented, Ms. Davis seconded, all in favor on a roll call vote of 10 in favor, 0 opposed, 0 abstained (10-0-0).

Mr. Vincent Furtado presented the following invoices to be paid:

- Blair Bailey \$ 50.00
- Meagan McCarthy \$ 136.00
- William David Watling \$ 251.72
- Tata & Howard \$ 1,281.28
- Tata & Howard \$ 854.19

Mr. Nicholson motioned to approve payment of the above referenced vouchers on behalf of the MRVWSPAC, Mr. Vinnie Furtado seconded, all in favor. The motion passed on a roll call vote of 10 in favor, 0 opposed, 0 abstained (10-0-0).

3. Term Expiration Letters

Mr. Davis commented that she received all term expiration letters from everyone except for Fairhaven. Mr. Vincent Furtado responded that Fairhaven will forward the term expiration letters to Mr. Davis.

4. River Monitoring Equipment

Mr. Gregory reported that as discussed at the last meeting, the flow probe computer and actual probe broke down about a month ago, and the Advisory Committee approved a not to exceed amount of \$1,000 to purchase replacement equipment. Purchase was made, but lead time is longer than expected, with a ship date on December 6th. It is expected to be delivered within the next month or so. Total cost with shipping is in the mid-\$800 range, which is below the not to exceed. No other issues with equipment was reported.

5. Old Business / New Business

Old Business: Mr. Pierce asked if the signature of who prepared the minutes be included at the bottom of the minutes, and include the next meeting date on the bottom of the minutes as well. Mr. Davis responded she will add both items to the minutes moving forward.

Mr. Pierce asked Mr. Gregory why there is still a gap within the river monitoring data. Mr. Gregory explained that they are still trying to figure out the best way to bridge the gap, and that this only occurs at 2 locations. The gap is due to how the new model loggers account for barometric pressure. This will be addressed prior to the 2021 Annual Report.

Mr. Pierce stated that Mr. Renauld needs to obtain the pumping for the upcoming budget in December for Towns to appropriate at Town Meeting in the spring. Mr. Renauld responded that he is aware and working on it.

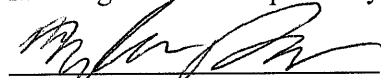
New Business: Mr. Vincent Furtado commented that the District sub-committee for the FY23 Budget met, and they plan to meet again before December, in order to present the FY23 budget at the December meeting.

6. Adjournment

Mr. Vincent Furtado entertained motion to adjourn 3:57 p.m. Ms. Keese made motion, Mr. Munafo seconded, all in favor. The motion passed in a roll call vote of 10 in favor, 0 opposed, 0 abstained (10-0-0).

Next Meeting December 14, 2021

Meeting Minutes Prepared By:



Meghan Davis, Clerk