

Mattapoissett River Valley  
Water Supply Protection Advisory Committee  
Meeting Minutes  
December 14, 2021

The Mattapoissett River Valley Water Supply Protection Advisory Committee met on Tuesday, December 14, 2021 at 3:39 p.m. remotely using Zoom Meeting ID: 247 835 7020 or by calling 1-646-876-9923.

In attendance:

Town of Fairhaven	Vincent Furtado	term expires: 5/2022
	Wendy Graves	
	Jeffrey Furtado	term expires: 5/2022
Town of Marion	Meghan Davis	term expires: 6/2022
	Nathaniel Munafo	term expires: 6/2022
Town of Mattapoissett	Henri Renauld	term expires: 2024
	William Nicholson	term expires: 2024
	Daniel Chase	term expires: 2024
Town of Rochester	Merilee Kelly	

Others in attendance:

Jon Gregory	Tata & Howard
Paul Howard	Tata & Howard
Mick Colageo	The Wanderer
Katie Desrosiers	Town of Mattapoissett
Blair Bailey	
David Pierce	

Absent Members:

Town of Marion: Randy Parker  
Town of Rochester: Rick Charon  
Town of Rochester: Sandy Keese

Chairman Vincent Furtado called the meeting to order at 3:39 p.m.

1. Acceptance of minutes of the October 19, 2021 and November 9, 2021 meetings  
Mr. Renauld motioned approval of the October 19, 2021 and November 9, 2021 meeting minutes, and Mr. Nicholson seconded. The motion passed on a roll call vote of 8 in favor, 0 opposed, 1 abstention by Mr. Chase, as he was not present at these meetings (8-0-1).
2. Treasurer's Report  
Treasurer Jeff Furtado reported an error in last month's treasurer's report. He noted that he reported the incorrect figure for the Fairhaven Assessment,

which was incorrect by approximately \$6.00. The correct total ending balance for last month's report is \$292,629.90.

Mr. Jeff Furtado e-mailed members the Treasurer's report in advance of the meeting which included expenses from July 1, 2021 through the beginning of December 2021. Mr. Jeff Furtado reported that for this invoicing period, payments totaled \$11,025.03, and income totaled \$73,614.54, with a total ending balance of \$290,138.98. Mr. Jeff Furtado noted that he issued the Assessments for each Town with the treasurer's report. Mr. Nicholson motioned acceptance of the Treasurer's report as presented, Mr. Chase seconded, and all in favor on a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).

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

- Blair Bailey \$ 50.00
- Meagan McCarthy \$ 170.00
- William David Watling \$ 251.72
- Tata & Howard \$ 2,032.90
- Tata & Howard \$ 1,809.08

Mr. Chase motioned to approve payment of the above referenced vouchers on behalf of the MRVWSPAC, Ms. Davis seconded, and all in favor. The motion passed on a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).

3. Term Expiration Letters

Ms. Davis reported that she has not received the term expiration letters from Fairhaven members, and that she does not have the term expiration letter for Ms. Kelly as well. Ms. Kelly responded that she will provide Ms. Davis with her term expiration letter. Mr. Vincent Furtado replied that he believes the term expiration date for Mr. Jeff Furtado and himself is May 2022, but he will verify the term expiration dates. Mr. Jeff Furtado is unsure of Ms. Graves's term expiration date.

4. Old Business / New Business

Old Business: Mr. Pierce asked about the status of the FY22/23 Assessments. Mr. Renauld responded that they have been prepared. Mr. Pierce offered to assist Mr. Jeff Furtado in preparation of the letters. Mr. Jeff Furtado responded that the letters are prepared and ready for distribution, with the help of Mr. Renauld.

New Business: Mr. Pierce asked Mr. Gregory if he had prepared the Annual Report for the Committee. Mr. Gregory continued and asked the Committee that if they would like Tata & Howard to prepare the Annual Report, he would be happy to do so. Mr. Vincent Furtado commented that he would like Tata & Howard to prepare the Annual Report, but would defer to the Committee for

other opinion. Mr. Chase and Ms. Davis agreed. Mr. Renault made motion to acquire the services of Tata & Howard to prepare the 2021 MRVWSPAC Annual Report. Mr. Vincent Furtado seconded, and the motion passed on a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).

Mr. Gregory noted that he will have a draft of the 2021 MRVWSPAC Annual Report to the Committee prior to the next meeting, on January 11, 2022, for review and approval.

New Business: Mr. Gregory reiterated that Tata & Howard's invoice for the month of November included the purchase of the flow probe equipment for use by David Watling, and as of last week, Mr. Watling has the equipment to continue with regular flow monitoring.

Old Business: Mr. Nicholson asked Mr. Gregory about resolving the issue regarding the change in elevation required due to the new monitoring equipment for river monitoring as discussed at last meeting. Mr. Gregory noted that it's a matter adjusting the calculation in the spreadsheets. Adjustments need to be made at two locations and will be complete ahead of the annual report.

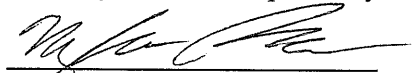
New Business: Mr. Jeff Furtado noted that he is aware that Mr. Gregory has correspondence with Mr. Watling, but asked if anyone else has correspondence with Mr. Watling now that Ms. Laurell Farinon is no longer a part of the Committee. Mr. Gregory responded that he is not aware of anyone else that has contact with Mr. Watling, besides Mr. Mitch Garon from Tata & Howard, who has regular contact with him, and meets with him once a month to transfer the river monitoring data.

5. Adjournment

Mr. Vincent Furtado entertained motion to adjourn 3:55 p.m. Mr. Chase made motion, Mr. Munafo seconded, and all in favor. The motion passed on a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).

Next Meeting January 11, 2022

Meeting Minutes Prepared By:



Meghan Davis, Clerk