

Mattapoissett River Valley
 Water Supply Protection Advisory Committee
 Meeting Minutes
 April 13, 2021

The Mattapoissett River Valley Water Supply Protection Advisory Committee met on Tuesday, April 13, 2021 at 3:30 p.m. remotely using Zoom Meeting ID: 814 1022 5142 or by calling 1-646-876-9923.

In attendance:

Town of Fairhaven	Vincent Furtado Jeffrey Furtado Wendy Graves	appointed indefinitely appointed indefinitely appointed indefinitely
Town of Marion	Meghan Davis David Willett	term expires: 6/2021 term expires: 6/2021
Town of Mattapoissett	Dan Chase William Nicholson Henri Renauld	term expires: 4/ 2020 term expires: 4/ 2020 term expires: 4/ 2020
Town of Rochester	Rick Charon Laurell J. Farinon Sandy Keese	appointed indefinitely appointed indefinitely appointed indefinitely
Others in attendance:	Jon Gregory Paul Howard Blair Bailey Mick Colageo David Pierce	Tata & Howard Tata & Howard Counsel The Wanderer
Absent Members:	Randy Parker	term expires: 6/2021

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

A moment of silence was held at the beginning of the meeting in remembrance of Patrick O’Neale from Tata & Howard.

1. Acceptance of minutes of the March 9, 2021 meeting
 Mr. Renauld motioned approval of the March 9, 2021 meeting minutes, Mr. Nicholson seconded. The motion passed in a roll call vote of 9 in favor, 0 opposed, 2 abstentions (9-2) with Mr. Chase and Ms. Keese abstaining.

2. Treasurer's Report

Treasurer Jeffrey Furtado had e-mailed members the Treasurer's report in advance of the meeting which included expenses from July 1, 2020 through the end of March 2021. Treasurer Furtado reported that total payments made since July 1, 2020 totaled \$31,604.39 and total income since July 1, 2020 totaled \$85,730.00 with a total ending balance as of March 1, 2021 of \$240,139.41. Mr. Nicholson motioned acceptance of the Treasurer's report as presented, Mr. Chase seconded, all in favor on a roll call vote of 11 in favor, 0 opposed, 0 abstained. (11-0-0)

Members that were present approved the following invoices:

• Blair Bailey	\$ 50.00
• William David Watling	\$ 251.72
• Tata & Howard	\$ 5,973.49

Mr. Chase motioned to approve the vouchers on behalf of the MRVWSPAC, Mr. Nicholson seconded, all in favor. The motion passed on a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).

3. Review of Rochester Form C Subdivision off Gerrish Road – Longbow Lane

Chairman Furtado reported that he reviewed the one lot subdivision proposal for one 9-acre lot off Gerrish Road. Chairman Furtado, Ms. Keese and Mr. Renault reviewed the plan as a subcommittee and had no objections. Mr. Nicholson motioned that the MRVWPAC authorize Chairman Furtado to send a letter on behalf of the MRVWSPAC stating that it has no objection to the proposal, Mr. Chase seconded, all in favor with Mrs. Farinon abstaining. (10-0-1).

4. Discuss MRV Monitoring Equipment

Mr. Gregory reported that Tata & Howard has coordinated monitoring equipment replacement. They are in the process of procuring a new computer/battery for the flow probe. They contacted the vendor to purchase the equipment, which will be shipped to the Town of Rochester and will be picked up by Mr. Watling.

Mr. Gregory reported that they found a problem with another one of the level loggers. He explained that there are 12 levelloggers that are in use in the monitoring program, and 9 are older style units. Discussion ensued about a regular replacement plan. Mr. Jeff Furtado motioned that the MRVWSPAC purchase three levellogger units so we have them when they fail, Mr. Chase seconded, all in favor. (11-0-0)

5. Old Business

Mr. Gregory reported that Tata & Howard provided the requested the raw .csv files to the Snow's Pond Association. Hillary Kenyon Garovoy of Northeast

Aquatic Research, LLC, requested that the MRVWSPAC provide raw .csv data for Snow's Pond water levels. Ms. Garovoy stated it can be useful in verifying watershed nutrient loading estimates - particularly if the Town decides to move forward with a Watershed Based Plan using the MA DEP land-use model web application.

6. New Business

Mr. Gregory reported that he attended the 319 - grant informational meeting and provided a summary of the grant. Discussion ensued, and it was agreed that it would be pre-mature to apply for a grant at this time.

Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 4:22 p.m., Mr. Jeff Furtado seconded, all in favor. The motion passed in a roll call vote of 11 in favor, 0 opposed, 0 abstained (11-0-0).