

Mattapoisett River Valley  
Water Supply Protection Advisory Committee  
Meeting Minutes  
May 11, 2021

The Mattapoisett River Valley Water Supply Protection Advisory Committee met on Tuesday, May 11, 2021 at 3:30 p.m. remotely using Zoom Meeting ID: 819 5841 9719 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 Nathaniel Munafo	term expires: 6/2021 term expires: 6/2021
Town of Mattapoisett	Henri Renauld	term expires: 4/ 2020
Town of Rochester	Rick Charon Laurell J. Farinon	appointed indefinitely appointed indefinitely

Others in attendance:

Jon Gregory  
Paul Howard  
Blair Bailey  
Mary Lou Newell  
David Pierce

Tata & Howard  
Tata & Howard  
Counsel  
The Wanderer

Absent Members:

Randy Parker  
Dan Chase  
William Nicholson  
Sandy Keese

term expires: 6/2021  
term expires: 4/ 2020  
term expires: 4/ 2020  
appointed indefinitely

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

Ms. Davis introduced Nathaniel Munafo as Marion's new representative taking the place of Mr. Willett. Mr. Munafo was welcomed by all.

1. Acceptance of minutes of the April 13, 2021 meeting  
Ms. Davis motioned approval of the April 13, 2021 meeting minutes, Mr. Jeff Furtado seconded. The motion passed in a roll call vote of 7 in favor, 0 opposed, 1 abstention (7-0-1) with Mr. Munafo 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 April 2021. Treasurer Furtado reported that payments to date made since July 1, 2020 totaled \$37,879.60 and income since July 1, 2020 totaled \$85,732.93 with a total ending balance as of March 1, 2021 of \$233,867.13. Treasurer Jeffrey Furtado explained that there were issues with the MRVWSPAC receiving the \$5,000 annual check from the MRVWDC, however they are working on it. Chairman Furtado motioned acceptance of the Treasurer's report as presented, Mrs. Farinon seconded, all in favor on a roll call vote of 8 in favor, 0 opposed, 0 abstained. (8-0-0)

Members that were present approved the following invoices:

- Blair Bailey \$ 50.00
- William David Watling \$ 251.72
- Tata & Howard \$ 7,064.09

Mr. Renauld motioned to approve payment of the above referenced vouchers on behalf of the MRVWSPAC, Mr. Jeffrey Furtado seconded, all in favor. The motion passed on a roll call vote of 8 in favor, 0 opposed, 0 abstained (8-0-0).

3. Discuss MRV Monitoring Equipment

Mr. Gregory reported that Tata & Howard has coordinated monitoring equipment replacement. They procured a new computer/battery for the flow probe, which was received by the Town of Rochester and picked up by Mr. Watling. 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 three levellogger units were purchased and delivered to the Town of Rochester and picked up by Tata & Howard. One of the units will be swapped out for a faulty unit, and two will be kept as spares.

4. Discuss Clerk Duties for the MRVWSPAC

Mrs. Farinon reported that after 27 years with the Town of Rochester, she is leaving the Town, making a career change, and starting a nursing program in September. A replacement will be needed starting in July, as the June meeting will be her last meeting. Discussion ensued about a possible replacement, and it was agreed by all to put the item on the agenda for the June meeting.

5. Old Business

Mr. Gregory reminded members that Tata & Howard provides a brief summary of Mattapoissett River monitoring data once a quarter, and he will be providing a report next month. He asked that the quarterly summary be placed on the agenda for the June 2021 meeting.

6. New Business

Mr. Gregory reminded members that it was time to renew the annual engineering agreement between Tata & Howard and the MRVWSPAC. Tata & Howard provides engineering support and assistance to the committee on an as needed basis. It was agreed by all that this item would be placed on the agenda for the June 2021 meeting.

Mrs. Farinon motioned to adjourn the meeting of the MRVWSPAC at 4:03 p.m., Mr. Vinnie Furtado seconded, all in favor. The motion passed in a roll call vote of 8 in favor, 0 opposed, 0 abstained (8-0-0).