

Mattapoisett River Valley  
 Water Supply Protection Advisory Committee  
 Meeting Minutes  
 June 8, 2021

The Mattapoisett River Valley Water Supply Protection Advisory Committee met on Tuesday, June 8, 2021 at 3:30 p.m. remotely using Zoom Meeting ID: 891 7574 1126 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 Randy Parker	term expires: 6/2021 term expires: 6/2021 term expires: 6/2021
Town of Mattapoisett	Dan Chase William Nicholson Henri Renauld	term expires: 4/ 2020 term expires: 4/ 2020 term expires: 4/ 2020
Town of Rochester	Rick Charon Sandy Keese Laurell J. Farinon	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:

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

1. Acceptance of minutes of the May 11, 2021 meeting  
 Mr. Charon motioned approval of the May 11, 2021 meeting minutes, Mr. Jeff Furtado seconded. The motion passed in a roll call vote of 7 in favor, 0 opposed, 2 abstention (7-0-2) with Ms. Keese and Mr. Parker 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 May 2021. Treasurer Furtado reported that payments to date made since July 1, 2020 totaled \$45,245.41 and income since July 1, 2020 totaled

\$85,735.73 with a total ending balance as of June 1, 2021 of \$226,504.12. Mr. Renauld motioned acceptance of the Treasurer's report as presented, Mr. Jeff Furtado seconded, all in favor on a roll call vote of 9 in favor, 0 opposed, 0 abstained. (9-0-0)

Members that were present approved the following invoices:

- Blair Bailey \$ 50.00
- William David Watling \$ 251.72
- Tata & Howard \$ 3,436.29
- Meagan McCarthy \$ 221.72

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

3. Discuss MRV Monitoring Equipment

Mr. Gregory announced that there was nothing new to report. Tata & Howard has procured a new computer/battery for the flow probe, and three levellogger units. 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

Chairman Furtado discussed options of hiring a 3<sup>rd</sup> party consultant to prepare minutes, but that a member of the MRVWSPAC would still need to be appointed Clerk. Ms. Davis announced she was willing to be considered for the position. Mrs. Farinon motioned to appoint Meghan Davis from the Town of Marion as the Clerk of the MRVWSPAC, Chairman Vinnie Furtado seconded, all in favor. The motion passed on a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).

5. Tata & Howard Quarterly Summary

Mr. Gregory shared his screen and presented graphs for MW 2S,2D, 3S and 3D which displayed the monitoring well ground water elevations vs total pumping and precipitation March 2020 through March 2021. He summarized that there were unusual drought conditions this spring and they will look at it again in the next quarter. The wells were below the 25<sup>th</sup> percentile throughout the drought but experienced recoveries after the drought.

6. Review and Approve Tata & Howard Engineering Agreement for MRVWSPAC

Discussion ensued about past arrangements, and Mrs. Farinon stated that there was no formal agreement between the MRVWSPAC and Tata & Howard. Her recollection was that Tata & Howard billed time and materials on an as needed basis at the request of the committee. Since the committee has

consistently retained Tata & Howard on a monthly basis, it would be prudent to formalize an agreement similar to the one with the MRVWDC. Mr. Gregory will prepare a draft to be reviewed by Chairman Furtado, Mr. Renault and Attorney Bailey. Chairman Furtado motioned to table this agenda item until the next meeting, Mr. Charon seconded, all in favor. The motion passed on a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).

7. New Business

Mr. Gregory reported that Tata & Howard will work closely with David Watling to assist if needed with the next monthly river monitoring round, as Mr. Watling had surgery and may need help.

The MRVWSPAC thanked Mrs. Farinon for her many years of service on the committee, and wished her well in future endeavors.

Mr. Parker motioned to adjourn the meeting of the MRVWSPAC at 4:19 p.m., Mr. Vinnie Furtado seconded, all in favor. The motion passed in a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).