

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

The Mattapoissett River Valley Water Supply Protection Advisory Committee met on Tuesday, July 13, 2021 at 3:32 p.m. remotely using Zoom Meeting ID: 826 3724 8885 or by calling 1-646-876-9923.

In attendance:

Town of Fairhaven	Vincent Furtado	appointed indefinitely
	Jeffrey Furtado	appointed indefinitely
	Wendy Graves	appointed indefinitely
Town of Marion	Meghan Davis	term expires: 6/2022
	Nathaniel Munafo	term expires: 6/2022
Town of Mattapoissett	Dan Chase	term expires: 4/ 2020
	William Nicholson	term expires: 4/ 2020
	Henri Renauld	term expires: 4/ 2020
Town of Rochester	Rick Charon	appointed indefinitely
	Sandy Keese	appointed indefinitely
Others in attendance:	Jon Gregory	Tata & Howard
	Paul Howard	Tata & Howard
	Blair Bailey	Counsel
	Mick Colageo	The Wanderer
	David Pierce	
Absent Members:	Town of Marion: Randy Parker	
	Town of Rochester: Vacant Position	

Chairman Vincent Furtado called the meeting to order at 3:32 p.m.

1. Acceptance of minutes of the June 8, 2021 meeting
Mr. Nicholson motioned approval of the June 8, 2021 meeting minutes, Mr. Jeffrey Furtado seconded. The motion passed in a roll call vote of 9 in favor, 0 opposed, 1 abstention (9-0-1) with Mr. Chase abstaining.
2. Treasurer's Report
Treasurer Jeffrey Furtado e-mailed members the Treasurer's report in advance of the meeting which included expenses from July 1, 2020 through the end of June 2021. Treasurer Jeffrey Furtado reported that payments to date made since July 1, 2020 totaled \$49,357.42 and income since July 1, 2020 totaled \$90,738.60 with a total ending balance as of July 1, 2021 of \$227,394.98. Mr.

Chase motioned acceptance of the Treasurer's report as presented, Ms. Keese seconded, all in favor on a roll call vote of 10 in favor, 0 opposed, 0 abstained. (10-0-0)

Members that were present approved the following invoices:

• Blair Bailey	\$ 50.00
• William David Watling	\$ 251.72
• Tata & Howard	\$ 3,436.29
• Meagan McCarthy	\$ 347.00

Mr. Chase motioned to approve payment of the above referenced vouchers on behalf of the MRVWSPAC, Mr. Vincent 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. Discuss MRV Monitoring Equipment

Mr. Gregory announced that there is nothing new to report. The River Monitoring program continues per usual. The faulty Levellogger unit was replaced, and two Levellogger units will be kept as spares to replace faulty units as needed. The Committee will maintain two reserve Levellogger units at all times.

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

Tata & Howard prepared and distributed the FY22 Engineering Agreement between the MRVWSPAC and Tata & Howard to Mr. Vincent Furtado, Mr. Renauld, and Mr. Bailey for review. The Agreement includes any tasks required to assist the MRVWSPAC, with a Not to Exceed fee of \$35,000. Mr. Vincent Furtado, Mr. Renauld, and Mr. Bailey reported that they had no comments or questions on the Agreement. Mr. Chase motioned to accept and approve the Agreement as provided by Tata & Howard, Mr. Renauld seconded, all in favor. The motion passed on a roll call vote of 10 in favor, 0 opposed, 0 abstained (10-0-0).

5. Discuss Use of 8x8 meeting platform instead of Zoom

Ms. Davis informed the Committee that the Town of Marion uses an 8x8 meeting platform instead of Zoom for virtual meetings. Ms. Davis asked the Committee if they would like to switch to the 8x8 meeting platform, or if they would prefer to continue to utilize Zoom. The Committee unanimously agreed to continue to use Zoom. Mr. Bailey volunteered to set up the monthly Zoom meetings. Mr. Chase asked when the Committee would begin in-person meetings again. Mr. Bailey responded that virtual open meetings are allowed to continue until September 2021. The general consensus of the Committee was to continue virtual Zoom meetings for now and revisit this item in September.

6. Old Business / New Business

Old Business: Mr. Pierce inquired about Assessment letters being distributed to the Towns. Mr. Jeff Furtado indicated he is working on them. Mr. Pierce offered to assist.

New Business: Ms. Davis requested appointment expiration dates of all Committee members to update the meeting minutes moving forward.

New Business: Ms. Graves read aloud a letter from the Rockland Trust Bank that she received stating that all checks deposited to this account should be made payable to the Town of Fairhaven, and that they will not accept items that contain multiple, missing, or improper endorsements. Mr. Renauld indicated that he had requested to make this change.

New Business: Mr. Charon shared that before Ms. Farinon had left the Committee, she asked if he would take her place as the contact with the Snows Pond group led by Michelle Kirby. Mr. Charon continued that Ms. Kirby was purchasing two items for the Hach Meter, a sensor cap and demineralized water for calibration. Mr. Charon agreed to work with them and suggested that the Committee also test Snipatuit Pond at the same monthly interval. The Committee was in favor to proceed with sampling. Mr. Charon received two invoices for the purchased materials. These invoices will be reviewed and included in next month's treasurer's report.

Mr. Pierce inquired about the combined meeting minutes that Ms. McCarthy and Ms. Farinon had discussed. Ms. Davis will follow up with Ms. Farinon on this matter.

7. Adjournment

Mr. Chase motioned to adjourn the meeting of the MRVWSPAC at 4:08 p.m., Mr. Nicholson seconded, all in favor. The motion passed in a roll call vote of 10 in favor, 0 opposed, 0 abstained (10-0-0).