

Mattapoissett River Valley  
Water Supply Protection Advisory Committee  
Meeting Minutes  
January 11, 2022

The Mattapoissett River Valley Water Supply Protection Advisory Committee met on Tuesday, January 11, 2022 at 3:39 p.m. remotely using Zoom Meeting ID: 861 3395 7443 or by calling 1-646-876-9923.

In attendance:

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

Others in attendance:

Jon Gregory	Tata & Howard
Paul Howard	Tata & Howard
Mick Colageo	The Wanderer
Blair Bailey	
David Pierce	

Absent Members:

Town of Marion: Randy Parker  
Town of Mattapoissett: Henri Renauld  
Town of Rochester: Sandy Keese

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

1. Acceptance of minutes of the December 14, 2021 meeting  
Mr. Chase motioned approval of the December 14, 2021 meeting minutes, and Mr. Jeff Furtado seconded. The motion passed on a roll call vote of 7 in favor, 0 opposed, 0 abstention (7-0-1).
2. Treasurer's Report  
Mr. Charon joined the meeting at 3:41 p.m. 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 January 2022. Mr. Jeff Furtado reported that for this invoicing period, payments totaled \$15,338.73,

and income totaled \$73,619.64, with a total ending balance of \$285,830.20. Mr. Nicholson motioned acceptance of the Treasurer's report as presented, Mr. Chase seconded, and all in favor on a roll call vote of 8 in favor, 0 opposed, 0 abstained (8-0-0).

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

- Blair Bailey \$ 50.00
- Meagan McCarthy \$ 238.00
- William David Watling \$ 251.72
- Tata & Howard \$ 435.39
- Tata & Howard \$ 699.83

Mr. Munafo joined the meeting. Mr. Chase motioned to approve payment of the above referenced invoices on behalf of the MRVWSPAC, and motioned to permit Mr. Vincent Furtado to sign the invoices without Mr. Renaud's signature as he is not present. Mr. Nicholson 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. Annual Report

Mr. Gregory discussed that Tata & Howard issued the draft 2021 Annual Report for the Advisory Committee last week, for consideration and review. The Report provided a summary of accomplishments for the year. The only item pending at time the draft was issued was the volume of water supplied from the aquifer on an average daily basis. Mr. Gregory reported that this volume was 1.88 million gallons per day (mgd) in 2020, and 1.78 mgd in 2021. The Report has been updated to include the 2021 volume of water supplied by the aquifer. Mr. Gregory asked if there were any questions or comments on the annual report.

Mr. Vincent Furtado noted that Tata & Howard did a good job preparing the 2021 Annual Report. Mr. Vincent Furtado entertained a motion to accept the Report as presented, and finalize. Mr. Chase motioned to accept the Report. Ms. Davis seconded. The motion passed on a roll call vote of 9 in favor, 0 opposed, 0 abstained (9-0-0).

Mr. Gregory noted that Tata & Howard will finalize report and email out to Advisory Committee members.

4. Old Business / New Business

Old Business: Mr. Pierce asked Mr. Gregory if he will be issuing the 2021 Annual Report to representatives of each Town, or if someone else will distribute. Mr. Gregory responded that Advisory Committee representatives typically submit to respective Town officials. Mr. Gregory noted that he will provide the Report in Microsoft Word and PDF form, just in case someone needs the Report in Word format. Mr. Vincent Furtado agreed.

New Business: Mr. Gregory updated the Advisory Committee that there is a potential issue with the levellogger at MW-3D. The levellogger has experienced issues downloading the data for last month or two. A representative from Tata & Howard will meet with David Watling in the field to assess the issue next week.

New Business: Mr. Gregory discussed that Tata & Howard intends to present the next quarterly update and overview of the River Monitoring Program data at an upcoming meeting. This will likely occur at the February or March meeting, to allow for data analysis of the full 2021 year.

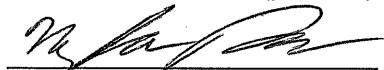
Mr. Jeff Furtado expressed that he would like to attend the site visit for assessment of the faulty levellogger, for his own knowledge of the data collection process. Mr. Gregory will coordinate the site visit with Mr. Jeff Furtado directly.

5. Adjournment

Mr. Vincent Furtado entertained motion to adjourn at 3:52 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 February 8, 2022

Meeting Minutes Prepared By:

  
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Meghan Davis, Clerk