



**Public Meeting**  
**May 14, 2019, 3:45 P.M.**  
**Mattapoissett River Valley Water District Commission**

**Location: Fairhaven BPW Building**  
**5 Arsene Street**  
**Fairhaven, MA 02719**

**Meeting Agenda**

1. Review and approve minutes from the April 9, 2019 meeting
2. Correspondence
3. Treasurer's Report –Invoices
4. 2018-2019 Budget Comparisons
5. District Counsel – Review Proposal from Attorney Blair Bailey
6. Discuss Cyber Security Assessment Proposal by Woodard & Curran
7. Melanson Heath Audit and Associated Cost
8. ECA Net Metering Update
9. VA Recommendations and Action Items
10. New EPA Risk and Resilience Assessment based on Guidance from EPA
11. Review and Update of 5-Year Capital Plan
12. Review and Updates to Exhibit 4 – Raw Water Costs
13. Discuss HUD Insurance Coverage
14. Discuss Results of April 25, 2019 Meeting of Regional Water Officials
15. MADEP Drinking Water Awards
16. Tata & Howard Report
17. Treatment Plant Operations Update
18. Old Business/New Business

Action Items – Next Meeting June 11, 2019