

Mattapoisett River Valley Water District Commission
October 8, 2019

The Mattapoisett River Valley Water District Commission met on Tuesday, October 8, 2019 at 4:30 p.m. at the Fairhaven Board of Public Works, 5 Arsene Street, Fairhaven, MA.

In attendance:

Town of Fairhaven	Jeff Furtado	term expires: 5/2019
	Vincent Furtado	term expires: 5/2019

Town of Marion	David Pierce	term expires: 6/2021
	Randy Parker	term expires: 6/2021
	David Willett	term expires: 6/2021

Town of Mattapoisett	William Nicholson	term expires: 4/2020
	Paul Silva, Treasurer	term expires: 4/2021

Town of Rochester	Laurell J. Farinon	term expires: 4/2021
	Rick Charon	term expires 4/2021

Others in attendance were:	Blair Bailey	MRVWDC Counsel
	Sandy Keese	Rochester

Absent members included:	Jeffrey Eldridge	term expires: 4/2021
	Mark Rees	term expires: 5/2019
	Henri Renauld	term expires: 4/2019

Chairman Pierce called the meeting of the MRVWDC to order at 4:30 p.m.

1. Acceptance of minutes of the August 13, 2019 & September 10, 2019 meeting
The August 13, 2019 meeting minutes were not available for review. Mr. Jeff Furtado motioned to accept the minutes of the September 10, 2019 meeting, Mr. Vincent Furtado seconded, all in favor with Mr. Nicholson and Mr. Silva abstaining.
2. Treasurer's Report
Treasurer Silva corrected the invoices by adding Tata & Howard's bill to the monthly invoice schedule which was erroneously included in the Capital invoice. Treasurer Silva reported that the monthly invoice schedule totaled \$78,595.97, which included a Town of Mattapoisett invoice in the amount of \$47, 032.42 and an invoice from Borden & Remington in the amount of \$10, 354.50. Capital expenditures included a \$5283.81 invoice from Tata & Howard for consulting services related to primary replacement. Mr. Vincent

Furtado motioned approval of the Treasurer’s Report, Mr. Jeff Furtado seconded, all in favor.

Treasurer Silva reminded members that the MRVWDC needs to prepare and review a draft budget at the November meeting.

Invoices

Mattapoisett River Valley Water District
Invoice Schedule Account #089-000-2992-0000

Analytical Balance	\$ 25.00
Analytical Balance	\$ 75.00
Analytical Balance	\$ 1,000.00
Verizon	\$ 239.54
USA Bluebook	\$ 39.95
USA Bluebook	\$ 105.99
USA Bluebook	\$ 723.05
The Hope Group	\$ 5,998.80
Shaun’s Lawns	\$ 1,775.00
Air Gas	\$ 1,697.45
Borden & Remington	\$ 10,354.50
Sea Gas	\$ 1,824.65
Sea Gas	\$ 687.87
Mahoney’s Building	\$ 7.49
Verizon Wireless	\$ 80.98
KP Law, PC	\$ 1,900.00
Town of Mattapoisett	\$ 47,032.42
Eversource	\$ 49.16
Tata & Howard	\$ 2,554.02
Tata & Howard	\$ 2,285.10
Blair Bailey	\$ 150.00

Total	\$ 78,595.97

Tata & Howard \$ 5,283.81

Mr. Vincent Furtado motioned approval and payment of the above referenced invoice schedule, Mr. Jeff Furtado seconded, all in favor.

- 3. Koch Membranes
Mr. Renauld has coordinated with Koch representatives to attend the November 12, 2019 meeting.

4. ECA Net Metering Update

Mr. O'Neale forwarded an e-mail summarizing that he has not heard back from ECA regarding the executed Estoppel agreement. They did send an Eversource statement for the solar facilities but as far as he knows they did not invoice the District for that power. He recommended that if the bill comes in that it not be paid until the MRVWDC knows that the credits are being applied to the bill.

Mr. O'Neale noted in his e-mail that the October 2, 2019 bill needs to be reviewed because it includes an over payment of \$18,000 from last month and five transfer credits totaling \$52,000.

5. Review and Updates to Exhibit 4 – Raw Water Costs

Attorney Bailey summarized that the issue is how it will be paid. It is his preference that it goes to the MRVWDC first. The calculation is part of the agreement, and that a report of the transaction between Fairhaven and Mattapoisett is needed. Mr. Vincent Furtado wants backup to justify payment. Mr. Jeff Furtado would like to see invoicing done on a yearly basis.

6. Web site update

Mr. Nicholson reported that a list of current members, minutes, agendas and the last annual report have been added to the MRVWDC page on the Town of Mattapoisett web site.

7. Operations Update

Mr. Nicholson reported that the plant is running well however there have been issues with the lift air compressors. There was a blower and VFD failure. Hope Air has been at the plant to diagnose the problem, and is working on the lower level compressors.

The Fairhaven Tinkham Lane well is off line until further notice. They are in the process of drilling a new well. Mr. Jeff Furtado reported that the well is being drilled and they put the casement in that day. He expects that the well will be packed the next day. Glass beads are being used in place of gravel.

Mr. Jeff Furtado motioned to adjourn the meeting at 5:25 p.m., Mr. Silva seconded, all in favor.

The next meeting of the MRVWDC will be on November 12, 2019.