

Mattapoissett River Valley Water District Commission
February 11, 2020

The Mattapoissett River Valley Water District Commission met on Tuesday, February 11, 2020 at 4:00 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
	Mark Rees	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 Mattapoissett	William Nicholson	term expires: 4/2020
	Henri Renauld	term expires: 4/2019
	Paul Silva, Treasurer	term expires: 4/2021
Town of Rochester	Rick Charon	term expires 4/2021
	Laurell J. Farinon	term expires: 4/2021
	Sandy Keese	term expires: 4/2021

Others in attendance were: Blair Bailey Counsel
Jon Gregory Tata & Howard

Absent members included:

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

1. Acceptance of minutes of the January 14, 2020 meeting
Mr. Nicholson motioned to accept the minutes of the January 14, 2020 meeting, Mr. Jeff Furtado seconded, all in favor with Mr. Parker abstaining.

Discussion ensued about submittal of the MRVWDC annual report to respective communities for inclusion in MRV Town annual reports. Mr. Gregory will forward digital copies of the report to all.

2. Treasurer's Report
Mr. Renauld reported that the monthly invoice schedule totaled \$62,175.42, which included an invoice from Eversource in the amount of \$20,949.38 and ECA HoldCo, LLC in the amount of \$16,003.43 and \$3,803.93.

Invoices

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

Analytical Balance	\$ 25.00
Analytical Balance	\$ 75.00
Analytical Balance	\$ 160.00
Verizon	\$ 233.64
Verizon Wireless	\$ 80.98
Sure Lite Electric	\$ 338.94
Sea Gas	\$ 1,506.01
Mahoney's Building	\$ 94.49
Borden & Remington	\$ 1,530.70
Borden & Remington	\$ 10,196.73
Plumbers Supply	\$ 133.84
USA Bluebook	\$ 391.59
Blue Tarp Credit Services	\$ 136.99
W.B. Mason	\$ 75.10
The Hope Group	\$ 2,720.15
R.E. Erickson Co. Inc.	\$ 1,061.96
Eversource	\$ 20,949.38
Eversource	\$ 55.94
MKM Fire Technologies	\$ 275.00
Plumbers Supply	\$ 117.54
WB Mason	\$ 311.83
ECA HoldCo1, LLC	\$ 16,003.43
ECA HoldCo1, LLC	\$ 3,803.93
Blair Bailey	\$ 150.00
Tata & Howard	\$ 1,447.25

Total	\$ 62,175.42
Tata & Howard	\$ 1,857.71
Meagan McCarthy	\$ 187.00

Mr. Parker motioned approval of the Treasurer's Report and payment of the above referenced invoice schedule, Mr. Vincent Furtado seconded, all in favor.

Discussion ensued about Treasurer Silva's expected departure from the MRVWDC. Everyone acknowledged his excellent work and the commitment of time necessary for the position; it is unlikely the group will find a qualified person to volunteer to serve, and a professional accountant may need to be hired. It was agreed by all to form a subcommittee to prepare a job

description, list of responsibilities and begin work to search for a bonded, qualified person.

3. ECA Credit Update

Mr. Renauld reported that Eversource informed the MRVWDC of a discrepancy in the bill, and that the group is expected to save \$45,000 for the year.

4. Koch Update

Mr. Renauld explained that this is a priority item; however the District is tackling a number of items that need to be addressed as well including the risk assessment and emergency response plan. The group will need to revisit where money will be taken from.

5. Exhibit 4 Update

Mr. Vincent Furtado and Mr. Renauld explained that they need to reconvene and sit down with Mr. Gregory and Attorney Bailey to finalize the language of Exhibit 4 update.

6. Regional Meeting of Water Officials to be held at Marion Town House, April 30, 2020 at 4:00 p.m.

Mr. Pierce informed the MRVWDC about the meeting to be held of regional water officials to discuss what is going on in MRV communities. The meetings have been well attended and very productive in the past. The meeting is scheduled for April 30, 2020 at 4:00 p.m.

7. Tata & Howard Report

Mr. Gregory reported that they are at a standstill on the MRV primaries project as they are awaiting the utility poles. When they arrive the contractor will return to the site to complete the work.

8. Operations Update

Mr. Renauld reported that the plant is running well. The insurance company came in and did a walk-through of the plant. The fire alarm was tested, and the plant is in good shape. The MRV may need to buy a shed to house the lawnmower and other outdoor maintenance items.

Mr. Jeff Furtado reported on the Tinkham well and that there is a big delay in getting the required permit from DEP. They are going to redo the piping inside.

9. New Business

Chairman Pierce suggested that the MRVDC consider moving the annual September officer re-organization date, as he is stepping down after June, and Treasurer Silva will also be departing.

Discussion ensued about planning a farewell dinner for Mr. Pierce and Mr. Silva. Mrs. Farinon agreed to co-ordinate the gathering to be held at the Pasta House on either June 11th or June 18th.

Mr. Parker motioned to adjourn the meeting at 5:40 p.m., Mr. Jeff Furtado seconded, all in favor.

The next meeting of the MRVWDC will be held on March 10, 2020.