

Mattapoisett River Valley Water District Commission  
July 9, 2019 (amended)

The Mattapoisett River Valley Water District Commission met on Tuesday, July 9, 2019 at 4:30 p.m. at the Fairhaven Board of Public Works Building in Fairhaven.

In attendance:

Town of Fairhaven	Vinnie Furtado	term expires: 12/2017
	Mark Rees	term expires: 4/2017
	Jeff Furtado	term expires: 5/2019

Town of Marion	David Pierce	term expires: 6/2017
	David Willett	term expires:

Town of Mattapoisett	William Nicholson	term expires: 4/2020
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Town of Rochester	Rick Charon	term expires: 4/2021
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Others in attendance were:	Patrick O'Neale	Tata & Howard
	Blair Bailey	

Absent members included:	Jeffrey Eldridge	term expires: 4/2021
	Laurell Farinon	term expires: 6/2021
	Paul Silva	term expires: 5/2021
	Henri Renauld	term expires: 4/2019
	Randy Parker	term expires:

The joint meeting of the and MRVWDC was called to order at 4:30 p.m.

1. Acceptance of minutes of the June 11, 2019 meeting  
Tabled for next meeting.
2. Correspondence  
Mr. O'Neale reviewed the latest request from MassDEP that all PWS sample water sources for PFOS and the current status of PFOS MCL development. Group suggested drafting a letter to each local FD asking if they have eliminated the use of PFOS containing foam.
3. Invoices

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

Analytical Balance	\$	25.00
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Sea Gas	\$	437.68
Sea Gas	\$	1,040.20
Woodard & Curran	\$	2,054.00
Borden & Remington	\$	1,393.28
Borden & Remington	\$	12,009.43
Analytical Balance	\$	25.00
Verizon Wireless	\$	80.98
Tata & Howard	\$	3,058.09
Eversource	\$	49.41
Blair Bsaillet		150.00
Mahoney's Building	\$	17.79
Mahoney's Building	\$	1.80
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Total	\$	20,392.66
Verizon	\$	239.01

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

Payment to Mass Water Pollution Abatement Trust, District loan payment of \$867,228.54.

Mr. Rees motioned payment of the Trust invoice, Mr. Nicholson seconded, all in favor.

Payment to Tata & Howard for Primaries Replacement Capital project, \$7,322.33.

Mr. Jeff Furtado motioned payment of the above referenced Capital invoice schedule, Mr. Vinnie Furtado seconded, all in favor.

4. Eversource Credit

Mr. Rees advised the Town's had received \$8,000 in credits to date.

5. Agreement Exhibit 4 Update

TH met with Marion to review Exhibit 4 data and updates required. Marion is working on update. District will need to set policy on process by which water is purchased and paid for. Mr. Furtado indicated Fairhaven will want to be involved in setting policy.

6. WTP Tour waiver  
Mr. Bailey indicated the form was sent to Mr. Renauld.
7. ECA Net Metering  
Mr. O'Neale confirmed both sites are operational and accepted by Eversource. ECA has forwarded the Consent Agreement which is to be reviewed and signed by District. Mr. O'Neale will ask attorney Pollart for comments.
8. PFOS/PFOA  
See item 2
9. Review of 2018-2019 (FY19) budget  
Tabled for next meeting
10. HUD Insurance  
Mr. Pierce will be meeting with HUD tomorrow to review policy.
11. MRVWDC website  
Tabled for next meeting
12. Backup SCADA radio  
Fairhaven Boston Hill Tank radio is failing. Discussion regarding radio upgrades being completed in FY20. Tabled for next meeting.
13. Tata & Howard Report  
Annual chemical bids were received, and a summary was passed out to Board. Award tabled for next meeting.  
TH presented agreement for FY20 Operational Services. Execution tabled for next meeting.  
Mr. O'Neale discussed upcoming Capital contract for filter replacement. Also the possibility of looking at alternative filters which will take some research.  
Mr. O'Neale presented copies of the draft 5-year Capital Plan. Discussion tabled for next meeting.
14. Operations Update  
Mr. Nicholson reported that the plant is running well. He said there were issues with both compressors that were repaired as well as the dehumidifier.
15. Old Business  
Mr. Pierce identified the need to confirm the member terms and he had reported attendance member attendance data to Rochester Selectmen. Also questioned Rochester appointments relative to the Selectmen and Water Board.

Mr. Pierce motioned to adjourn the meeting at 5:32 p.m., Mr. Rees seconded, all in favor.