



MATTAPOISETT RIVER VALLEY
WATER SUPPLY
PROTECTION ADVISORY COMMITTEE

RECEIVED
TOWN CLERK

2018 AUG 10 A 8:21

FAIRHAVEN,
MASS.

Meeting

Date: August 21, 2018
Time: 4:00 P.M.
Place: Fairhaven B.P.W. Building
5 Arsene Street
Fairhaven, MA 02719

Agenda

1. Review and approve minutes from the July 10, 2018 meeting
2. Treasurers Report
3. Invoices
4. Mattapoisett River Operations
5. Update of Minutes by Meagan McCarthy
6. Payment of \$100,000 for Mattapoisett Land Protection Project
7. Old Business/New Business
8. Adjournment

Managing Water Resources for Our Future



MRV WATER DISTRICT

RECEIVED
TOWN CLERK

2018 AUG 10 A 8:24

FAIRHAVEN,
MASS.

Public Meeting
August 21, 2018, 4:00 P.M.
Mattapoisett River Valley Water District Commission

Location: Fairhaven Board of Public Works
5 Arsene Street
Fairhaven, MA 02719

Meeting Agenda

1. Review and approve minutes from the July 10, 2018 meeting
2. Correspondence
3. Treasurer's Report – Review Fiscal Year End Budget
4. Invoices
5. Chemical Bids Award
6. FY18 Financial Summary
7. Changes in HUB Insurance Policy
8. Comments on DAM MOU
9. Drought Update
10. Fairhaven SCADA Laptop
11. Compressor Service Contract
12. Eversource Power Line
13. Recognition Dinner for Retiring Board Members
14. Update Appointment Dates
15. Tata & Howard Report
16. Old Business/New Business

Action Items – Next Meeting September 11, 2018