Mill Brook Watershed Management Planning Committee

Minutes for 12/28/17 meeting, approved 1/18/18

Present: Rez Williams, Tim Boland (on phone), Prudy Burt, Chuck Hodgkinson

Absent: Cindy Mitchell, Kristen Fauteux, Selena Roman

Members present discussed the remainder of Draft #9 not completed at our 12/7/17 meeting.

Chuck suggested that we not have an executive summary at the beginning of this final report.

As discussed at our 12/7/17 meeting, Bill Wilcox had sent an amendment for the rainfall section, as follows: "MEP used a concentration of total nitrogen of 1.09 mg/l in their nitrogen load calculation for Tisbury Great Pond. The readings at Polly Hill Arboretum are lower in part because they only measure nitrate and nitrite while the MEP figure includes all forms of nitrogen in the rainfall. This discrepancy suggest that we should collect more of this data". This language will be included in Draft #10.

Prudy had circulated a revised dissolved oxygen summary, which was approved by members present with minor tweaks.

Tim added an explanation of 'Tolerance Values' to the macro invertebrate section- this will included in Draft #10.

There was a brief discussion of diversions and withdrawals on page 19. Prudy volunteered to clean up this section for Draft #10, including collating all discussion and pertinent graphics/photos of water withdrawals and diversions in the area of Mill Pond to page 19, and to draft a key finding for this section.

| Chuck and F | Prudy will incorporate all edits to date into Draft #10 before our next meeting |
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| on 1/18/18; | Chuck will leave hard copies for all members on the table in foyer of town |
| hall. | |

There were no minutes ready for approval at this meeting.

Submitted by Prudy Burt.