Minutes of Williamsburg Water/Sewer Commission October 7, 2009

Members of the Water/Sewer Commission met in regular session on Thursday, October 7, 2009 @ 7:00 p.m. The Chairman called the meeting to order and upon roll call the following were present: Walter "Sam" Kellogg, Chair, Kenneth Taylor, Clerk, James Hyslip, Howard Sanderson, and Brenda Lessard-Secretary.

- 1. Motion made by Jim Hyslip and seconded by Ken Taylor to accept minutes of 9/24/09. So voted
- 2. Motion made by Jim Hyslip and seconded by Ken Taylor to accept Water Payroll warrants. So voted
- 3. Motion made by Ken Taylor and seconded by Howard Sanderson to accept Sewer Payroll warrants. So voted.
- 4. Motion made by Jim Hyslip and seconded by Ken Taylor to accept Water Warrants. So voted.
- 5. Discussion about Brewmaster's Tavern billing. There have been no sewer charges on the bill for the Brewmasters Tavern since hook-up application fee was not paid. There was an abatement given on the last bill but the abatement was given on the restaurant not the brewery. A letter will be written and sent by the secretary to Brewmasters asking them to attend our next meeting on October 21, 2009 to discuss the bill and answer any questions they may have.
- 6. Pepi Property- Mr. Pepi countered the Board's offer with \$98,000.00. The Board had been told by the sellers realtor that they had an offer. Nancy Merritt was called. She stated she had talked to Bill Turner and stated the other realtor said there was an offer but she could not verify. The grant people had been out to look at the property and the Board should know something by the end of the month. Nancy Merritt thought the appraisal was low on Parcel A-1. The seller will not pay for another survey, so the board would have to get the line surveyed and pinned along the 100' wetland buffer of the brook. The seller will need to remove the trailer, stuff near the barn, a teepee, and a manure pile. Ken Taylor made a motion to increase the offer on the property to \$94,000.00. Jim Hyslip seconded it. So voted.
- 7. Jim Hyslip had talked to Catherine Skiba from DEP who told her there was a woman named Rebecca McDermott who was an aquifer protection planner with Mass Rural Water Association and that the Board should talk to her about surveying the area around the water supply area to recommend what the Board should be working on in those areas. Plans to contact her will be made.
- 8. Jim Hyslip reported on the Unquomonk reservoir. Trees have been removed around the reservoir and dam. Mr. Hyslip had resubmitted the application for determination to do work as far as the spillway and tree go with As of today he had not heard back. The board hopes to have work done soon. There was a discussion in regards to filling the reservoir due to fluctuations in the spring. The reservoir will need to be monitored. Discussed having the area mowed with a big mulch head where the trees have been removed.
- 9. Letters have been sent to two homeowners in regards to their meters. In one, new siding had been put on and the meter never went back up, and in the other Verizon had put on a new box and covered the meter wire so readings could not be done. The homeowners have been asked to have the meters restored.
- 10. Sam reported that he has been out doing meter readings and the fall bills will be going out.
- 11. Motion made by Jim Hyslip to adjourn meeting. Seconded by Ken Taylor. So voted. Meeting adjourned 8:15 p.m.

Respectfully submitted:	Clerk:

Brenda Lessard, Secretary