

Minutes of Williamsburg Water/Sewer Commission  
November 18, 2009

Members of the Water/Sewer Commission met in regular session on Wednesday, November 18, 2009 @ 7:00 p.m. The Chairman called the meeting to order and upon roll call the following were present: Walter "Sam" Kellogg, Chair; William Turner, Vice-Chair; Howard Sanderson, James Hyslip and Brenda Lessard-Secretary.

1. Motion made by William Turner and seconded by Jim Hyslip to accept minutes of 11/4/09. So voted.
  2. Motion made by William Turner and seconded by Howard Sanderson to accept Water warrants. So voted.
  3. Motion made by Jim Hyslip and seconded by William Turner to accept Sewer warrants. So voted.
  4. Motion made by William Turner and seconded by James Hyslip to accept Water Payroll Warrants. So voted.
  5. Motion made by William Turner and seconded by Howard Sanderson to accept Sewer Payroll Warrants. So voted.
  6. Pepi Property Update- Pepi's lawyer has objected to the closing being so far out. The board discussed that they can move up the inspection but not the closing as there has to be a Town Meeting which has not been set yet, and grant approval.
  7. Commitment papers were signed with lower than anticipated revenues. There is \$16,000.00 in liens.
  8. Unquomok Reservoir- The permit has come from the Department of Conservation & Recreation for the work to be done on the dam. Jim Hyslip did the recording at the Registry of Deeds. Work will begin the first or second week of December.
  9. Randy Brown from Tighe & Bond came in.
    - He has talked to Ned Huntley from the City of Northampton. The draft is almost done for the intermunicipal agreement with the city in regards to the sewer treatment plant. The Town of Williamsburg is still paying at the old rate and will need a year to raise the rates for payment at a higher rate.
    - A draft of the copy of new Rules & Regulations Governing the Use of Public & Private Sewers & Drains was handed out to the members of the Board. Everything in bold is new or revised. The Board will need to adopt the regulations. The Board members will go over the draft. They will not sign until the Inter-municipal Agreement is signed.
    - Mr. Brown talked about a stimulus grant from Rural Development that could be used to pay for the emergency water connection with Northampton that is proposed on Mountain Street. Williamsburg could get 45% of the costs through the grant. All grant money will need to be spoken for by October 2010. Mr. Brown will have Len Shuzdak from Rural Development come in to talk to the Board. There will be an application fee of approximately \$10,000 to \$15,000 as it is a complicated application. Now water has to be trucked in an emergency, so there is an immediate need for the connection.
  10. Vault between wells needs new seals on the trap door. The highway department will take care of it.
  11. Bishop Property-179 Main Street-Bill Turner talked to the property owner and needs to get in the house to check supply line and pipes. Sam Kellogg will go with Bill.
- Meeting adjourned @ 8:10 p.m.

Respectfully submitted:

Clerk: \_\_\_\_\_

Brenda Lessard, Secretary

