Minutes of Williamsburg Water/Sewer Commission December 16, 2009

Members of the Water/Sewer Commission met in regular session on Wednesday, December 16, 2009 @ 7:00 p.m. The Chairman called the meeting to order and upon roll call the following were present: Walter "Sam" Kellogg, Chair; Ken Taylor, Clerk, Jim Hyslip, Chuck Edwards and Brenda Lessard-Secretary.

- 1. Motion made by Ken Taylor and seconded by Jim Hyslip to accept minutes of 12/2/09. So voted.
- 2. Motion made by Jim Hyslip and seconded by Ken Taylor to accept Water warrants. So voted.
- 3. Motion made by Ken Taylor and seconded by Jim Hyslip to accept Sewer Construction warrants. So voted.
- 4. Motion made by Ken Taylor and seconded by Jim Hyslip to accept Water Payroll Warrants. So voted.
- 5. Motion made by Ken Taylor and seconded by Jim Hyslip to accept Sewer Payroll Warrants. So voted.
- 6. Chuck Edwards was in to submit his bill for back flow prevention testing. He had several that tied up his coming in earlier to report.
- 7. Unquomonk Dam- Fabric has been done. New spillway has been excavated out. The dam is set for the winter. Still need to do the tree-work by the gatehouse in the spring.
- 8. Sam reported on the meeting with Tighe and Bond. They suggest not going out for the grant for the work on Mountain Street to connect with Northampton for Emergency use of their water. The cost will come in around \$44,500.00. The grant costs are cost prohibitive.
- 9. DEP Meeting Update- Sam met with Mike McGrath from DEP. They visited Hampshire Care and the pump house. Sam discussed with him about doing water testing once per month instead of twice per month. Mike McGrath will write up a report and suggest it to DEP.
- 10. Lincoln Fish talked to Sam about a grant to have the watershed land and Unquomonk Dam surveyed and a tree inventory done. There will be no cost to the commission. Motion made by Ken Taylor to sign grant. Seconded by Jim Hyslip. So voted.
- 11. Sam reported that the fire hydrant that was hit by a car by 156 Main St. had been replaced.
- 12. Motion made by Ken Taylor to adjourn meeting. Seconded by Jim Hyslip. So voted.

Respectfully submitted:	Clerk:	
Brenda Lessard, Secretary		