

Minutes of Williamsburg Water/Sewer Commission
May 18, 2011

Members of the Water/Sewer Commission met in regular session on Wednesday, May 18, 2011 @ 7:00 P.M. The Chairman called the meeting to order and upon roll call the following were present: Walter Kellogg-Chairman, William Turner-Vice Chair, Kenneth Taylor-Clerk, Howard Sanderson, James Hyslip & Brenda Lessard, Secretary.

1. Motion made by James Hyslip to accept & sign the water and sewer warrants of 5/25/11. The motion was seconded by William Turner. The motion was so voted.
2. Motion made by William Turner to accept the minutes of May 4, 2011. The motion was seconded by Ken Taylor. The motion was so voted.
3. Beaver Update-Walter Kellogg reported that the dam has not been built back up and the water level seems to be down. He will continue to monitor the pond when he checks the wells.
4. Water and Sewer Commitments for the spring billing were signed. Abatement for Brewmaster's Brewery was signed.
5. GPS Update-James Hyslip, Ken Taylor, and William Turner met with a salesman regarding a GPS system on May 17, 2011 at the Highway Garage. Jim Hyslip feels that the GPS they looked at would need real time updates at a cost of \$75.00-\$100.00/month. He felt that trees would cause a problem in reading the satellite. The GPS unit they tried out would find the location to within ten feet without the updates. He felt that the board needs to check out other systems. The GPS they looked at would run around \$12,000.00 to \$13,000.00. Jim Hyslip felt that the board should talk to Northampton to find out the costs of their system. The board discussed splitting the cost between the Highway Department, Water Department, and Sewer Department. The board discussed getting a laptop instead of a Yuma tablet for work in the field. The board will do more research and discuss this at the next meeting. Jim Hyslip will call Northampton D.P.W. to meet with them.
6. Brenda Lessard discussed the need for a scanner to put documents into the computer for email and saving purposes. Chuck Edwards had wanted some documents signed and emailed back to him. Ken Taylor made a motion to authorize Brenda to buy a scanner for her use. The motion was seconded by Howard Sanderson. The motion was so voted.
7. William Turner reported that M.J. Moran did the cross connection at the Williamsburg Market and the Historical Building (the Old Town Hall) today.
8. Walter Kellogg reported that he had spoken with Dave Pinskey from Tighe and Bond regarding replacing the generator at the pump house. Tighe and Bond will go and check and write up the specs.
9. William Turner reported that he had spoken with Rich Pantermill about mowing at the pump house and to clean up the brush. Mr. Pantermill will send a quote.
10. Walter Kellogg reported that the leak on Bridge Street had been fixed. A blow-off valve was leaking.
11. A motion was made by William Turner to adjourn the meeting. The motion was seconded by Ken Taylor. The motion was so voted.

Respectfully submitted:
Brenda Lessard, Secretary

CLERK: _____

