Minutes of Williamsburg Water/Sewer Commission April 20, 2011

Members of the Water/Sewer Commission met in regular session on Wednesday, April 20, 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, Howard Sanderson & Brenda Lessard, Secretary. Absent was: Kenneth Taylor-Clerk & James Hyslip

- 1. Motion made by William Turner to accept the minutes of April 6, 2011. The motion was seconded by Howard Sanderson. The motion was so voted.
- Motion made by William Turner to sign and accept the warrants for April 27, 2011. The motion was seconded by Howard Sanderson. The motion was so voted and the warrants were signed.
- 3. Motion made by William Turner to approve the FY12 Budgets as written for the Water and Sewer Departments. The motion was seconded by Howard Sanderson. The motion was so voted.
- 4. William Turner got quotes for the purchase of a hydrant diffuser and flow tester with case. The best price was Redhead. The price would be \$399.00 for the diffuser and tester and the price for the case would be \$68.00. A motion was made by William Turner to purchase this hydrant diffuser and flow tester with a case. The motion was seconded by Howard Sanderson. The motion was so voted.
- 5. William Turner reported that another generator is available through the Fire Service and is in Hadley, MA. The generator is free, the board would just have to pick it up. Mr. Turner will look into it.
- 6. M. J. Moran will be the company to go to the pump house and repair the carrier pump. They should be there this week.
- 7. Walter Kellogg reported that the timber cutting has resumed and is progressing on South Street.
- 8. Walter Kellogg reported he had spoken with Dave Sparks from Northampton regarding Overlook at Northampton. They are looking into having Northampton supply them with water instead of Williamsburg.
- 9. Motion made by Howard Sanderson to adjourn the meeting. The motion was seconded by William Turner. The motion was so voted.

Respectfully submitted:	CLERK:	
Brenda Lessard, Secretary	, , , , , , , , , , , , , , , , , , , ,	