

Minutes of Williamsburg Water/Sewer Commission  
Wednesday, September 18, 2013

Present: William Turner-Vice-Chair, Ken Taylor, Jerry Roberge-Clerk, & Brenda Lessard-Secretary.  
Absent: Walter Kellogg III-Chair, Jim Hyslip

Meeting called to order at 7:00 pm

1. Motion made (JR) and seconded (KT) to sign and accept the warrants for 7/31/13, 8/14/13, 8/28/13, and 9/11/13. Motion so voted
2. Motion made (KT) and seconded (JR) to accept the minutes of 7/17/13. Motion so voted.
3. Capital Plan-The board discussed the future expansion or repairs that are needed to put into a water capital plan. The priority order is: Replace all meters with radio read Meters, Fort Hill Road-Redo water lines, South Street-Replace water lines from 80 South Street to 106 South Street & Route 9 water lines. Brenda will draw up a plan.
4. Fee Schedule: Tabled until full board present
5. Fred Lewelling came in to talk to the board previously and there was no quorum for that meeting. He briefly discussed extending the sewer line up Petticoat Hill Road from 63 Petticoat Hill Road approximately 740 feet to service an additional three building lots and a stub for an access left for land in the back. This would be for eight stubs (approximate). He wants the town to pay for the materials and whoever buys the lots would pay for the work to extend the sewer line. At that time he spoke with (JH) and (WT). The information was brought forth at this meeting along with a map left by Mr. Lewelling. Motion made (KT) and seconded (JR) to buy the materials needed for those lots with the understanding that the town would not pay for the work to be done putting the sewer extension in.
6. Motion to adjourn meeting (KT). Motion seconded (JR). Motion so voted.

Respectfully submitted:  
Brenda Lessard, Secretary

CLERK: \_\_\_\_\_