



Williamsburg Water/Sewer Commission

141 Main Street, P.O. Box 447
Haydenville, Massachusetts 01039-0447

Ph: (413) 268-8430

Fax: (413) 268-8409

Minutes for Meeting on: Tuesday, February 13, 2018 @ 7:00 PM Public Present:	Members:	Present	Not Present
	William Turner, Chairman	x	
	James Hyslip		x
	Eric Cerreta	x	
	Don Hultman, Clerk	x	
	Vacancy		
	Brenda Lessard, Secretary	x	
	Others Present:		

Meeting Called to Order at 7:00 pm

1. Motion made (EC) and seconded (DH) to sign the water & sewer warrants dated 2/7/18 and 2/21/18. Motion so voted.
2. (WT) brought information to the Commission regarding an excavator that the Highway Department would like to buy. He would like the Commission to pay 25% or the price. He had a verbal price quote of \$185650. The Commission would pay \$42662. The members discussed the rentals over the summer for Fort Hill Road. Motion was made (EC) and seconded (DH) to support the proposal as submitted by (WT) with a 5% variable and use the retained water and retained sewer earnings as the funding source.
3. FY19 Budget-Commission is working on the numbers
4. Tighe & Bond bill. The Commission will still hold off on paying this bill until (JH) is in attendance.
5. Next meeting-February 27, 2018 at 7:00 pm
6. Motion made (EC) and seconded (DH) to adjourn at 7:20 pm. Motion so voted.

Respectively submitted,
Brenda Lessard, Secretary
Clerk: _____

William Turner

James Hyslip

Eric Cerreta

Don Hultman

Vacancy