



# Williamsburg Water/Sewer Commission

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

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Minutes for Meeting on: Tuesday, April 10, 2018 @ 7:00 PM  Public Present: Paul Kennedy Kim Boas	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 7:05 pm

1. Kim Boas was in to speak to the Commission. He noted a consultant had been selected (Beacon Integrated Solutions) and an RFP will be drawn up. This is for a 500-600 kwh array on Roger Bisbee Way on land off South Street. Kim will reach out to (JH) to see if he will review the RFP and do a review. If not (DH) offered to do it. Kim will keep the Commission in the loop.
2. Paul Kennedy was in to observe the Water & Sewer Commission. He is interested in serving on the Board.
3. Motion made (EC) and seconded (DH) to sign the water & sewer warrants from 4/18/18. Motion so voted.
4. Letter from Collector-She is asking for an increase in her salary to be provided by the Water & Sewer Commission. She is asking for \$3000-\$5000 additional compensation to be added to her Town salary. She laid out her increase in duties for the Commission. The Commission discussed her request and will speak to the Town Administrator. The commission noted she is appointed by the Board of Selectmen and any request for an increase should be made to them. If the Board of Selectmen agree, they will take a vote on it. (WT) will reach out to the administrator.
5. Larareo & Thomas sewer tie in fees-(WT) will follow up with the homeowners to make sure the fees are paid. Inspections were done.
6. City of Northampton-(WT) has been speaking to Northampton. They want composite testing done. This will be significantly higher in cost. The commission discussed whether Northampton is doing composite testing on their end. (WT) will follow up with them.
7. FY2019-Consumption report from Collector for spring billing need to figure increase in fees.
8. Land Use Regulations-nothing to report
9. Motion made (EC) and seconded (DH) to accept the Minutes of 3/27/18. Motion so voted.
10. Next meeting-April 24, 2018 at 7:00 pm
11. Motion made (DH) and seconded (EC) to adjourn. Motion so voted.

Respectively submitted,  
Brenda Lessard, Secretary  
Clerk: \_\_\_\_\_

William Turner

James Hyslip

Eric Cerreta

Don Hultman

Vacancy