

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:	Members:	Present	Not Present
Tuesday, April 24, 2018 @ 7:00 PM Public Present: Paul Kennedy	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 (jh) to sign the water and sewer warrants for 5/2/18. Motion so voted.
- 2. Larareo & Thomas on Village Hill Road-No sewer tie-in fees were collected. (wt) had spoken to Mark Larareo who was going to investigate what happened with the contractor. (wt) will follow up.
- 3. The bills were sent out. There are some high readings.
- 4. City of Northampton-numbers at the metering station are increasing. Testing is very expensive. Commission is looking at least \$22,000. for the testing.
- 5. FY2019 Budget-Commission needs to raise revenue to support budget. The Commission will ask for \$10,000 out of the retained earnings for I & I work at Town Meeting. Motion made (jh) and seconded (dh) to raise the sewer rate by .50 per 100cu ft. effective immediately to affect the fall billing. Motion so voted. An article will be written for inclusion in the Town Newsletter alerting users to the increase. Motion made (ec) and seconded (dh) to approve the budgets as written. Motion so voted. Brenda will send the budget and article requests to the Town Administrator.
- 6. Solar proposal for South Street-(jh) has agreed to work with Walter Boas to review the RFP's. Motion made (ec) and seconded (dh) to allow (jh) to represent the Commission on the RFP's regarding amendments and grammatical fixes.
- 7. Land Use Regulations-Nothing to report
- 8. Motion made (ec) seconded (dh) to sign the abatements from the Collector. Motion made (ec) and seconded (jh) to sign the commitment from the collector. Both motions so voted.
- 9. Motion made (dh) and seconded (ec) to approve the Minutes of 4/10/18 with a slight grammatical amendment. Motion so voted.
- 10. Next meeting-May 8, 2018 at 7:00 pm
- 11. Motion made (ec) and seconded (dh) to adjourn. Motion so voted.

Respectively submit Brenda Lessard, Sec	-			
Clerk:				
William Turner	James Hyslip	Eric Cerreta	Don Hultman	Vacancy