



# Williamsburg Water/Sewer Commission

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Minutes for Meeting on: Tuesday, March 5, 2019 @ 7:00 PM  Public Present: Tom Lecort Dave Popielarczyk	Members:	Present	Not Present
	William Turner, Chairman	x	
	James Hyslip	x	
	Eric Cerreta	x	
	Don Hultman, Clerk	x	
	Paul Kennedy	x	
	Brenda Lessard, Secretary	x	
	Others Present:		

Meeting Called to Order at 7:01 pm

1. Tom Lecort and Dave Popielarczyk, representing Tighe & Bond, were in to speak to the Commission of the assessment work that needs to be done for the I/I Control Plans and the requirements DEP is imposing on the Town to fix issues that were uncovered in the assessment work that was done last year. Tom and Dave spoke of changing regulations that will be coming down from DEP. The Commission is doing some of the required work in house (repairing manholes). DEP will be requesting five years of I/I plans. The Commission will be further discussing the needed work with Tighe & Bond in the future.
2. Budget-This will be a rough budget year. Rates will need to be raised to cover the surcharges levied by Northampton. The Commission cannot keep taking those charges from retained earnings. Further discussion will be done at a future meeting.
3. Next meeting 3/19/19 Brenda will not be present. Don will take minutes.
4. Motion made (ec) seconded (jh) to sign and accept the water and sewer warrants from 3/6/19. Motion so voted.
5. Motion made (ec) and seconded (pk) to accept the Minutes of 2/5/19 as written. Motion so voted.
6. Motion made (jh) and seconded (dh) to accept the Minutes of 2/19/19 as written. (ec) abstained. Motion so voted.
7. The Commission held a moment of silence in honor of Walter "Sam" Kellogg who recently passed. He served many years on the Water and Sewer Commission and gave a lot of his time and expertise to the Commission. The members will split the costs to send flowers and would like mention of his passing in the Annual Report.

Motion made (ec) and seconded (dh) to adjourn the meeting. Motion so voted.

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

William Turner

James Hyslip

Eric Cerreta

Don Hultman

Paul Kennedy