



Williamsburg Water/Sewer Commission

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

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Minutes for Meeting on: Tuesday, March 19, 2019 @ 7:00 PM Public Present:	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 7:05 p.m.

1. Sewer discharge testing will begin at Brewmasters next week and Bread Euphoria the week after that (wt). Briefly discussed data from Northampton showing spikes in BOD in January and February, and spikes in amount of discharge (wt). New sewer regulations with cover letter was sent to food/beverage businesses in town (wt).
2. Motion made (ec) and seconded (dh) to sign and accept the water and sewer warrants. Motion so voted.
3. FY 2020 Budget. Draft budget discussed and it was decided to pull Maintenance & I/I Control from the budget and use retained earnings, making the Sewer budget \$208,500. This would lessen the shortfall and the amount of rate increase. Since budget still draft, no motion to approve at this time.
4. New rates. To make up sewer budget shortfall of approximately \$40K after the \$25K adjustment above, a suggested rate of \$5.70 per 100 cu. ft. was discussed. Current rate is \$4.00 per 100 cu. ft. and in 2018 the rate was \$3.50. Motion made (dh) and seconded (ec) to approve new rate. Motion so voted. Bill will check to see when the new rate can go into effect. Don offered to work with Brenda on article for spring newsletter and/or separate mailing explaining the rate increase.
5. April meetings will be April 9 and April 23 since these dates worked for members present.

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

Respectively submitted,
Don Hultman, acting Secretary

William Turner

James Hyslip

Eric Cerreta

Don Hultman

Paul Kennedy