



Williamsburg Water/Sewer Commission

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

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Minutes for Meeting on: Tuesday, September 26, 2017 @ 7:00 PM Public Present: Walter "Kim" Boas	Members:	Present	Not Present
	William Turner, Chairman	X	
	James Hyslip	X	
	Eric Cerreta	X	
	Don Hultman, Clerk	X	
	Vacancy		X
	Brenda Lessard, Secretary	X	
	Others Present:		

The meeting was called to order at 7:01 pm

1. Public: Kim Boas was in to speak to the Board regarding a grant proposal that was submitted on the Town's behalf through the MA Energy Assistance Grant. The Town has received the grant and he wanted to inform the Board he had included an area of Town land that is located off Roger Bisbee Way in the grant. He wanted approval from the Board to proceed with seeing whether the land would be a suitable area for a solar array. The Board agreed and asked Mr. Boas to keep them informed.
2. Motion made (DH) and seconded (EC) to sign the water and sewer warrants from 9/20/17 and 10/4/17. Motion so voted.
3. The Board discussed the resignation of Board member Jerry Roberge and how to proceed. Having a vacancy causes quorum issues. Brenda will put it out on FaceBook and the Town Website to see if the Board gets any interest from a resident in serving on the Board.
4. Electric bills-Brenda noted that the electric bills had spiked recently. (WT) reported that the red light was on at the pump station at the bottom of Chesterfield Road and he will watch to see if a new pump needs to be purchased.
5. Tighe & Bond Assessment work update-Still working on the data. Some questions have been asked and answered. There is a problem with a manhole near the Anne T Dunphy School. The Board will wait for the final report.
6. Fort Hill Road update-Work should resume in a few weeks.
7. Motion made (EC) and seconded (DH) to sign the abatement for Raffa
8. Motion made (DH) and seconded (EC) to accept the Minutes of 8/29/17 as written. Motion so voted.
9. Highview-They have a very large unpaid bill. Since the land is not in Williamsburg, the Town cannot lien the bill on the property. (WT) took a bill up to the manager at Highview and was told they would forward the bill to the appropriate party. The Board will look for an agreement for services.
10. Motion made (EC) and seconded (DH) to adjourn.

Respectively submitted,
Brenda Lessard, Secretary
Clerk: _____

William Turner

James Hyslip

Eric Cerreta

Don Hultman

Jerry Roberge

William Turner

James Hyslip

Eric Cerreta

Don Hultman

Jerry Roberge