

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,	William Turner, Chairman		X
September 10, 2019 @	James Hyslip		X
7:00 PM	Eric Cerreta	X	
Public Present:	Don Hultman, Clerk	X	
	Paul Kennedy	X	
	Brenda Lessard, Secretary	X	
	Others Present:		

Meeting called to order at 7:00 p.m.

- 1. Northampton FY19 Sewer Bull-tabled vote to pay bill until full board.
- 2. Superintendent and future of Commission-discussion of current method of doing things. Discussion that job duties need to be laid out before creating a position. Operating Plan should be updated. Tabled any votes regarding superintendent position until more discussion and full board. (ec) would like to pick current Chair's knowledge in laying out duties and operating plans. Two new operators are being trained.
- 3. DCR (Department of Conservation and Recreation) sent a notice that ten years have passed and the Unquomonk Dam needs inspection again. (jh) will take charge of this paperwork and inspection as he was the person who did the duties ten years ago.
- 4. Motion made and seconded to approve the water and sewer warrants for 9/4/19 and 9/18/19. Motion so voted.

Motion made and seconded to adjourn the meeting. Motion so voted. Next meeting will be 9/24/19.

Respectively submitted, Brenda Lessard, Secretary

William Turner James Hyslip Eric Cerreta Don Hultman Paul Kennedy