



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: Tuesday, December 3, 2019 @ 7:00 PM Public Present: Tony Lastowski	Members:	Present	Not Present
	Eric Cerreta, Chairman	x	
	James Hyslip		x
	Don Hultman, Clerk	x	
	Paul Kennedy	x	
	Roger Bisbee	x	
	Brenda Lessard, Secretary		x
	Others Present:		

Meeting called to order at 7 p.m.

It was noted that Roger Bisbee has been appointed as of 11/21/2019 by the Board of Selectmen to fill the vacancy on the Commission after a joint meeting with the Water & Sewer Commission.

1. Lengthy discussion with Tony Lastowski about the need to upgrade the recording and monitoring system at the pump house with a computer-based system used in most water treatment/delivery systems. Tony believes this may be required by DEP in future and would solve the current issue with getting “false” alarms when pumps are cycling and chemical input ceases momentarily. Tony went over a proposal by ELM Electric for a phased-in system. Here are general cost estimates:

Phase I:	Initial monitoring and alarm system including all labor	\$21,560
Phase II:	Pumping plant computer	\$16,000
Phase III:	Remote cellular (smart phone) connection	<u>\$ 9,500</u>
	Total	\$47,060

No decisions were made and the commission took the information under advisement. All agreed that a system upgrade to the decades-old system is warranted.

2. The Commission discussed the results of the meeting with the Board of Selectman the end of November concerning the Highway Superintendent and Water Superintendent position(s). No decisions made yet on either. DH said he will hold off on any final edits to the draft Water Superintendent position description until we know whether it will be separate position, full or part-time, or integrated with the Highway Superintendent position.

3. The Commission discussed how water and sewer system oversight is functioning in the vacuum created by Bill Turner’s passing. EC and Tony reported that things are being handled with the help of operators Jennifer Westlake and Brian Osetek.

Eric Cerreta James Hyslip Don Hultman Paul Kennedy Roger Bisbee

4. The Commission reviewed language in Town's Draft Open Space report as presented by PK who also serves on Open Space Committee. Several corrections and edits were suggested.
5. DH brought up need to respond to DEP concerning Infiltration and Inflow (I/I) report of 2018, and to respond to City of Northampton concerning the pending Intermunicipal Agreement (IMA) for wastewater treatment. DH suggested Tighe and Bond be contacted to complete the I/I response due to its technical nature, and he will draft a letter to Northampton concerning the IMA for Commission review at next meeting. DH will also draft letter to DEP letting them know we are working on response. Commission agreed to this approach.
5. Motion made and seconded to adjourn the meeting at 8:03 p.m. Motion so voted. Next meeting will be 12/17/19.