

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, November 10,	William Turner,	X	
2015@ 7:00 PM	Acting Chairman		
	James Hyslip	Х	
	Jeremiah Roberge, Clerk	Х	
	Eric Cerreta	Х	
Public Present:	Don Hultman	Х	
	Brenda Lessard, Secretary	Х	
	Others Present:		

Meeting called to order by (WT) @ 7:02 PM.

- 1. The last meeting ended up being not a meeting due to one member leaving sick. Bob Maloni had been in to talk with the Board. His job performance was discussed. Motion made (JH) and seconded (EC) to allow Mr. Maloni to finish the fall testing and to pursue a possible new cross connection inspector for the spring 2016 testing. Motion so voted.
- 2. Motion made (EC) and seconded (JH) to accept the Minutes of 10/13/15. Motion so voted.
- 3. Motion made (JR) and seconded (DH) to sign and accept the water and sewer warrants for 11/7/15 and 11/18/15. Motion so voted.
- 4. Draft Rules & Regulations were given to the Board members to go over and bring back to a future meeting and possible vote. Discussed Land Use Regulations would be done next. Discussed talking to Lincoln Fish regarding boundary lines.
- 5. Pumphouse-Waiting on a price quote from Clean Harbors to clean site. Also, waiting on a quote for new pump. Chlorine Analyzer is in place. Elm has put in the chart recorder. There are some questions regarding the alarms. The dry well needs to be registered with DEP.
- 6. Sanitary Survey-(WT) reported it went well. Doug Paine would like to see a more formal Capital Plan. They discussed Route 9 and the lower water pressure. There will need to be a T1 and D2 water operator. This will be for 6/2016. (WT) is looking in to attending the course which is 48 hours.
- 7. Motion made (EC) and seconded (DH) to adjourn. Motion so voted.

Respectfully Submitted, Brenda Lessard, Secretary

CLERK:_____