

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, April 12, 2016	William Turner,	X	
@ 7:00 PM	Acting Chairman		
Public Present:	James Hyslip	X	
	Jeremiah Roberge, Clerk		X
	Eric Cerreta		X
	Don Hultman	X	
	Brenda Lessard, Secretary	X	
	Others Present:		

Meeting called to order by (WT) @ 7:30 PM.

- 1. Capital Plan Specs- The Board discussed the Northampton Hydraulic Model Specs for "scope of work". (JH) will go over the specs and bring a finalized RFP to the Board at the next meeting.
- 2. 5 Goshen Road-The pipe has been located but the property owner did some of the locating.
- 3. 142 Main Street Water and Sewer Tie-In- (WT) discussed the new building being built at 142 Main. They plan to tie in to the existing lines. Motion made (DH) and seconded (JH) that the owners of 142 Main Street do not need to pay the connection fees for the water and sewer tie-in if they use the existing lines. Motion so voted.
- 4. The Board signed the Abatements and Commitments submitted by the Town Collector.
- 5. Motion made (DH) and seconded (JH) to accept the Minutes of 3/29/16 as written. Motion so voted.
- 6. Motion made (JH) and seconded (DH) to accept the Minutes of 4/5/16 as written, Motion so voted.
- 7. (WT) submitted a cost analysis for Fort Hill Road water line work which will be done over the next two years. The costs will be added to the FY17 and FY18 Budget.
- 8. Motion made (DH) and seconded (JH) to adjourn. Motion so voted. Next meeting 4/19/16 at 7 pm.

Respectfully Subm	itted,			
Brenda Lessard, Secretary		CLERK:		
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William Turner	James Hyslip	Jerry Roberge	Eric Cerreta	Don Hultman