

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 22, | William Turner, | Х | |
| 2016 @ 7:00 PM | Acting Chairman | | |
| Public Present: Annette & Mark Larareo | James Hyslip | Х | |
| | Eric Cerreta | X | |
| | Don Hultman | X | |
| | Vacancy | | |
| | Brenda Lessard, Secretary | X | |
| | Others Present: | | |
| | | | |
| | | | |
| | | | |
| | | | |

Meeting called to order by (WT) @ 7:03 PM.

- 1. Village Green abatement: The Board had previously voted to abate the usage by 70% for the sewer charges as most of the water used goes onto the plants. The Board discussed using the wrong information in making their decision but decided to remain with 70% abatement for the Village Green for their sewer charges. The Larareos were happy to hear this news.
- 2. Commitments and abatements for the fall billing were signed by the Board.
- 3. (WT) gave the Board an update from the Collector regarding the software changes, double bills being printed from both systems to ensure accuracy.
- 4. Fall bills are out. There are some issues with some meters and higher than normal usage. This was a dry summer and usage was up.
- 5. Tighe & Bond addendum for Task #3. Motion made (EC) and seconded (DH) to forward the addendum to the Board of Selectmen for signing.
- 6. (JH) reported that Tom LaCorte with Tighe & Bond wants to do the manhole inspections (Task #2) with Task # 3 The Board is concerned in getting the work done on time for the grant. All the maps are done by HyGround in draft form. Connections have to be lined up and there are some holes for the Board to check and fix.
- 7. Water Line updates: Still progressing.
- 8. Fire Hydrant on Village Hill: Form received from Fire Department. The Board is aware of it and will be fixing it. (WT) will check on the cover.
- 9. Pump House update: (WT) got a quote from Clean Harbors for \$3200 to clean up and remove the tank and all plumbing. The Board is waiting for a price from Astro Chemical for the Sodium Hydroxide in 55 gallon drums rather than bulk delivery.
- 10. Motion made (ec) and seconded (jh) to accept the Minutes of 9/27/16. Motion so voted.
- 11. Motion made (jh) and seconded (dh) to accept the Minutes of 10/11/16. Motion so voted.
- 12. Motion made (dh) and seconded (ec) to accept the Minutes of 10/25/16. Motion so voted.

- 13. Motions made (ec) and seconded (jh) to sign the water & sewer warrants for 11/16/16 and 11/130/16. Motion so voted.
- 14. Motion made (ec) and seconded (jh) to adjourn. Motion so voted.

Respectfully Submitted, Brenda Lessard, Secretary

CLERK: