

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, December 06,	William Turner,		X
2016 @ 7:00 PM	Acting Chairman		
	James Hyslip	X	
Public Present:	Eric Cerreta	X	
	Don Hultman	X	
	Vacancy		
	Brenda Lessard, Secretary	X	
	Others Present:		

Meeting called to order by (JH) @ 7:09 PM.

- 1. Meters in the pump house-The Board discussed the old meters that are being stored in the pump house. There is some salvage value to the meters. The Town has been through 2-3 billing cycles since they were changed over. The Board will check with (WT) and Bonnie to see if any of the meters need to be saved. This will free up space in the pump house.
- 2. No updates re: bills as (WT) not present.
- 3. Motion made (EC) and seconded (DH) to accept the Minutes of 11/22/16. Motion so voted.
- 4. Motion made (EC) and seconded (DH) to sign the water & sewer warrants for 12/14/16. Motion so voted.
- 5. (JH) reported he is waiting on (WT) to fill in the holes on the maps.
- 6. Motion made (EC) and seconded (DH) to adjourn. Motion so voted.

Respectfully Submitted,	
Brenda Lessard, Secretary	CLERK: