

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, January 3, 2017	William Turner,	Х	
@ 7:00 PM	Chairman		
	James Hyslip	Х	
	Eric Cerreta	Х	
	Don Hultman, Clerk	Х	
Public Present:	Vacancy		
	Brenda Lessard, Secretary	Х	
	Others Present:		

Meeting called to order by (WT) @ 7:05 PM.

- 1. Tighe & Bond update-The maps have been sent to Tighe & Bond. No response has been received yet.
- 2. Pump House update-Sodium Hydroxide tank is out. Clean Harbors did the work. The area has been cleaned up.
- 3. Motion made (EC) and seconded (JH) to accept the Minutes of 12/20/16 as written. Motion so voted.
- 4. Motion made (JH) and seconded (DH) to sign the water & sewer warrants for 1/11/17. Motion so voted.
- 5. Motion made (JH) and seconded (DH) to make (WT) the Chairman of the Board. Motion so voted.
- 6. Motion made (EC) and seconded (JH) to make (DH) the Clerk of the Board. Motion so voted.
- 7. (WT) reported that the fire hydrant on Village Hill Avenue is fixed.
- 8. A letter will be written up to take to the scrap yard with the meters.
- 9. Motion made (EC) and seconded (JH) to adjourn. Motion so voted.

Respectfully Submitted, Brenda Lessard, Secretary

CLERK:_____