



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: Tuesday, April 11, 2017 @ 7:00 PM Public Present:	Members:	Present	Not Present
	William Turner, Chairman	X	
	James Hyslip	X	
	Eric Cerreta	X	
	Don Hultman, Clerk	X	
	Vacancy		
	Brenda Lessard, Secretary	X	
	Others Present:		

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

1. Motion made (DH) and seconded (JH) to sign and approve the water and sewer warrants for 4/19/17. Motion so voted.
2. The Board looked over the proposed budget. Motion made (DH) and seconded (JH) to approve the budget as submitted. Motion so voted.
3. Collector's email- The Town Collector had some issues to address. (WT) will address them all and follow up with the Collector.
4. Motion made (DH) and seconded (JH) to authorize the Board to sign the abatements for everyone but the Brewmaster's Brewery. Motion so voted.
5. Motion made (JH) and seconded (DH) to sign the water & sewer commitments. Motion so voted.
6. Motion made (DH) and seconded (JH) to sign the abatement for Don Turner due to a billing issue. Motion so voted.
7. Tighe & Bond Update-T&B are monitoring once a week at the sites that were chosen. They will attend a future meeting with updates. More information is needed from the Board.
8. Land Use Regulations-The Board will table discussion until after the Capital Plan is completed.
9. Capital Plan-(JH) has looked over Hatfield and Hadley's capital plans. (EC) wondered if Capital Planning could draw up our plan. (WT) stated that Rte 9 work and replacing the water main will be a large portion of the plan. The Board is looking at a minimum of \$2,000,000. to replace the water main from South Street along Rte. 9 to South Main Street. The Board discussed putting the Pump House, South Street water lines from Unquomunk to the Northampton line, South Main St from Fort Hill Rd. to the Northampton line, and Rte 9 on the capital plan for water and resetting manhole frames on the sewer Capital Plan. The Board will continue to plan.
10. Motion made (JH) and seconded (DH) to adjourn. Motion so voted.

Respectfully Submitted,
Brenda Lessard, Secretary

CLERK:_____

William Turner

James Hyslip

Eric Cerreta

Don Hultman