



# 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, June 13, 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 (BT) at 7:05 p.m.

1. Motion made (EC) and seconded (DH) to sign the water and sewer warrants for 6/13/17. Motion so voted.
2. (BT) gave an update on the work under the condition assessment contract being done by Tighe and Bond. It appears that monitoring is complete and the manhole inspection should be completed this week.
3. Raffa water meter update. (BT) reported that a meter was provided to the Raffas and it has been installed. Since they already paid their last water bills, they will receive credits on future bills until the amount overpaid (based on new meter readings) has been used up.
4. Sewer Connect Plan for Sue and Steve Snow. The latest plan was viewed and discussed by the board. The Commission earlier approved providing materials only for 8" line and 3 manholes for this project, installation of this and rest of line to residence/future lots at owner's expense. (JH) moved to approve plan, seconded by (EC), motion so voted.
5. Capital Plan. (JH) presented his latest draft of the plan for review and discussion. Commission members discussed and filled-in the summary chart of projects and projected costs. (EC) agreed to make changes discussed and bring the plan to final. Motion made (EC) and seconded (DH) to approve the Capital Plan with the changes discussed. Motion so voted.
6. Motion made (DH) and seconded (EC) to adjourn at 7:52 PM. Motion so voted.

Respectively submitted,  
Don Hultman, Clerk

William Turner

James Hyslip

Eric Cerreta

Don Hultman