



# Williamsburg Water/Sewer Commission

141 Main Street, P.O. Box 447  
Haydenville, Massachusetts 01039-0447

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Minutes for Meeting on: Tuesday, March 28, 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 (EC) @ 7:00 PM.

1. Motion made (DH) and seconded (JH) to sign and approve the water and sewer warrants for 3/22/17. Motion so voted.
2. Motion made (DH) and seconded (JH) to sign and approve the water and sewer warrants for 4/5/17. Motion so voted.
3. FY18 Budget-Tabled the discussion until the Chair (WT) is present.
4. Reported to the Board that the spring meter readings have started.
5. Letter to SoftRight- Not discussed at this time.
6. Motion made (DH) and seconded (EC) to accept the Minutes of 2/14/17 as written. Motion so voted.
7. Motion made (JH) and seconded (DH) to accept the Minutes of 2/28/17 as written. Motion so voted.
8. Tighe & Bond Assessment Work Update-(JH) updated the Board on the work being done. T & B is starting the flow monitoring at 10 am tomorrow (3/29/17). Some corrections need to be made to the maps. (JH) has increased the monitoring sites from five to seven. The Board would like the monitoring done even if it costs a little more.
9. Capital Plan-(JH) suggested the Board have a separate meeting just to discuss the Capital Plan. He has three examples from neighboring towns. The Board will discuss this further at the next meeting.
10. Motion made (DH) and seconded (JH) to adjourn. Motion so voted.

Respectfully Submitted,  
Brenda Lessard, Secretary

CLERK:\_\_\_\_\_

William Turner

James Hyslip

Eric Cerreta

Don Hultman