



Williamsburg Water/Sewer Commission

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

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Minutes for Meeting on: Thursday, January 20, 2022 @ 5:00 PM Held at Town Offices, 141 Main Street, Haydenville Public Present:	Members:	Present	Not Present
	Eric Cerreta, Chairman	x	
	James Hyslip	x	
	Paul Kennedy		x
	Roger Bisbee	x	
	Gary Benoit	x	
	Brenda Lessard, Secretary	x	
	Others Present:		
	Bryan Osetek-Oper.		
	Dan Banister-Highway		

Meeting called to order at 5:00 p.m.

BOD & TSS Numbers: The numbers from the wastewater testing for January are almost 1/2 of what they have been running.

Meeting with Northampton: (EC) still needs to confirm the date of 2/22 for the DPW Director to come in. One of the questions the Commission would like to ask is how the city does their testing and what are their testing standards. They would also like to see the Ethics decision of the Conflict of Interest with Northampton that was raised in seeking engineering help with the Town's wastewater.

Capital Plan and Asset Management Plan: Resilience sent a revised proposal. The Commission would like to just concentrate on the original plan with a possibility of adding the distribution assets at a later date as the Town is up against a time frame for DEP. (JH) made a motion, seconded by (RB), and unanimously voted to approve Resilience Engineering to do the Capital Plan and Asset Management Plan as proposed in the original proposal for \$19,500.

Water & Sewer Commission Members: (JH) announced he will not be seeking re-election at the Town Caucus. He has started a new job and his other commitments are making his time too busy. He may seek a seat in the future. (EC) also announced he may need to leave the Commission if he moves from Town. He had considered not running for his seat this year but will remain until he moves from Town. The Commission discussed several names of people who may be an asset to the Commission.

Motion made and seconded and unanimously voted to sign the W22-15 water and sewer warrants and the Commitments.

Next meetings in February are the 8th and 22nd.

Motion made, seconded, and unanimously voted to adjourn at 6:18 PM.

Respectively submitted,
Brenda Lessard, Secretary

Eric Cerreta, Chair

James Hyslip

Paul Kennedy

Roger Bisbee

Gary Benoit

