



Williamsburg Water/Sewer Commission

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

Ph: (413) 268-8430

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Minutes for Meeting on:	Members:	Present	Not Present
Tuesday, January 22, 2019 @ 7:00 PM Public Present:	William Turner, Chairman	x	
	James Hyslip	x	
	Eric Cerreta		x
	Don Hultman, Clerk	x (late)	
	Paul Kennedy	x	
	Brenda Lessard, Secretary	x	
	Others Present:		

Meeting Called to Order at 7:05 pm

1. Kinsley Quote-(wt) noted the generator at the pump house needs a repair. The generator has only been serviced in house since it was installed in 2012. Kinsley suggests a service contract which will allow for service and testing two (2) times a year. It will include testing and load testing. The generator is showing a “rotor lock” message. The cost for the service contract is \$1697 per year which rolls over automatically. Motion made (jh) and seconded (pk) to enter into a service contract with Kinsley for the generator as presented in the quote. Motion so voted.
2. Amended Sewer Regulations-tabled until full Board
3. Capital Plan Changes-tabled to another meeting.
4. Rates-tabled to another meeting.
5. Sewer discharge inspections-(wt) has gotten calls from town sewer users whose sump pumps are connected to the town sewer system but cannot change them until spring. (wt) is making a list of those affected to deal with at another time. Inspections have begun. Unhooking sump pumps from the town sewer system seems to be causing other problems for the residents and the town. There is a request to hook some into the town storm drains. Consultation is needed with the Town Attorneys and possibly DEP.
6. (jh) stated the Capital Plan is inadequate and needs to be updated with the I & I work that is needed.
7. Testing at 4 Main Street-has not begun yet.
8. Motion made (dh) and seconded (jh) to sign the water and sewer warrants for 1/23/19. Motion so voted.
9. Next meetings will be 2/5/19 & 2/19/19 at 7:00 pm.

Motion made (jh) and seconded (dh) to adjourn the meeting. Motion so voted.

Respectively submitted,
Brenda Lessard, Secretary
Clerk: _____

William Turner

James Hyslip

Eric Cerreta

Don Hultman

Paul Kennedy