



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, January 28, 2020 @ 6:30 PM Public Present:	Members:	Present	Not Present
	Eric Cerreta, Chairman	x	
	James Hyslip	x	
	Don Hultman, Clerk	x	
	Paul Kennedy	x	
	Roger Bisbee	x	
	Brenda Lessard, Secretary	x	
	Others Present:		

Meeting called to order at 6:30 p.m.

- IMC Response letter has been sent to Northampton. No response has been received yet.
- Dam Inspection-(jh) showed the Commission inspection photos. Inspection was due 12/31. (jh) will respond if we get notice.
- Elm Electric- As only one proposal received from Elm Electric, motion made and seconded to proceed with Elm Electric's installation of Phase I, and Phase II and III. If there is a compelling or financial reason to do all phases now after receiving the specifications the Commission okays spending up to \$48,000 to do all phases now. Motion so voted.
- Motion made and seconded to approve the water and sewer warrants of 1/22/2020. Motion so voted.
- Follow up needs to be done with Donna LaScalia regarding discharge permits and whether they have gone out.
- Motion made and seconded to adjourn. Motion so voted.

Respectively submitted,
Brenda Lessard, Secretary

Eric Cerreta

James Hyslip

Don Hultman

Paul Kennedy

Roger Bisbee