



# 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, May 24, 2016 @ 7:00 PM  Public Present:	Members:	Present	Not Present
	William Turner, Acting Chairman	X	
	James Hyslip	X	
	Jeremiah Roberge, Clerk		X
	Eric Cerreta	X	
	Don Hultman	X	
	Brenda Lessard, Secretary	X	
	Others Present:		

Meeting called to order by (WT) @ 7:03 PM.

1. G. Lashway Meter-Mr. Lashway has a meter that does not stop running. His reading is higher. He has checked for leaks and none can be found. The water will be shut off over a weekend when the mill is closed and (WT) will follow up with a reading.
2. RFP Scoring-The Board members each scored the four proposals that came in. (WT), (EC), and (JH) all had Tighe and Bond scoring the highest and (DH) had a three way tie for highest score with three of the companies which one of them was Tighe and Bond. The Board started with Tighe and Bonds' pricing information. All of the pricing envelopes were opened in order of scoring (1. Tighe & Bond, 2. Tata & Howard, 3. BETA, 4. SUEZ) as the costs were higher than anticipated. The prices were as follows:  
Tighe & Bond: Task 1-\$23,793; Task 2-\$31,509 and Task 3-\$57,243 for a Total Cost of \$112,545  
Tata & Howard: Task 1-\$9000; Task 2-\$35,300 and Task 3-\$70,000 for a Total Cost of \$114,300  
BETA: Task 1-\$22,575; Task 2-\$24,100 and Task 3-\$55,250 for a Total Cost of \$101,925  
SUEZ: Task 1-\$23,376; Task 2-\$58,582 and Task 3-\$124,021 for a Total Cost of \$205,979

The Board discussed the need for a special town meeting to take funds from retained earnings to help pay for the assessment work. Motion made ((EC) and seconded (JH) to award Tighe and Bond the contract for Task 1 & Task 2 and Task 3 will be contingent on STM for funding from the retained earnings. Motion so voted.

3. (EC) brought to the Board's attention that he has been getting complaints about some rust staining especially in the area of Eastern Avenue and Village Green area. (WT) reported he has been having problems with the booster pump for the Sodium Hydroxide. The town has gone through two booster pumps in four months. The Board discussed flushing some hydrants especially where there are problems.
4. The Board signed a Commitment for \$212.86 for a frozen meter at 11 South Main Street, an abatement for 16 Walpole for overcharges of \$291.52, an abatement for the Williamsburg

William Turner

James Hyslip

Jerry Roberge

Eric Cerreta

Don Hultman

Congregational Church for \$297.54 (\$178.20 for water and \$119.34 for sewer), and a commitment for Cross Connection Inspections for \$1500. Motion made (EC) and seconded (DH) to sign the commitments and abatements from the Collector. Motion so voted.

5. Motion made (JH) and seconded (DH) to accept the Minutes of 5/10/16 as submitted. Motion so voted.
6. Motion made (EC) and seconded (DH) to sign the water and sewer warrants for 6/1/16. Motion so voted.
7. Motion made (EC) and seconded (DH) to adjourn. Motion so voted.

Respectfully Submitted,  
Brenda Lessard, Secretary

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