



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: Tuesday, February 2, 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) @ 7:00 PM.

1. Motion made (EC) and seconded (JH) to sign and accept the water and sewer warrants for 02/10/16. Motion so voted.
2. Motion made (JH) and seconded (EC) to accept the Minutes of 01/19/16 as written. Motion so voted.
3. Water Regulations not back from Town Counsel yet. Should have for the next meeting
4. Meters- There are only seven (7) meters left to change excluding vacant houses or customers who are away for the winter. There are a few 1 ½" or 2" meters. The Board discussed whether to change them out or leave as is for now. The Board wants to change the reader heads out and leave the meters stay as is for now. Most of the larger meters are newer. There are still 11 flat rate meters that need to be installed.
5. Sanitary Survey came back from DEP with some items that need to be addressed. The Board needs to have a GIS survey and track the conditions of the lines and map out the serviced areas. Need to have a profile of the system. Discussion on how to proceed. Discussion of capital plan needed also.
6. There is a skating rink being constructed at the Helen E. James School lot. The ice will be 3" to 4" thick. The cost is approximately \$17.00 per inch. Motion made (DH) and seconded (EC) to donate the water for the skating rink. Motion so voted. .
7. Motion made (JH) and seconded (DH) to adjourn. Motion so voted.

Respectfully Submitted,
Brenda Lessard, Secretary

CLERK:_____

William Turner

James Hyslip

Jerry Roberge

Eric Cerreta

Don Hultman