

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:	Members:	Present	Not Present
Tuesday, April 19, 2016	William Turner,	X	
@ 7:00 PM	Acting Chairman		
	James Hyslip	X	
	Jeremiah Roberge, Clerk		X
	Eric Cerreta	X	
Public Present:	Don Hultman		X
	Brenda Lessard, Secretary	X	
	Others Present:		

Meeting called to order by (WT) @ 7:05 PM.

- 1. FY17 Budget-Discussion of proposed budget. Discussion of a Superintendent. The Board wants to draw up job duties for a Superintendent. Motion made (EC) and seconded (JH) to approve the FY17 Budget as presented. Motion so voted
- 2. Motion made (JH) and seconded (EC) to pursue a Request for Proposal going out to solicit services related to assessment work of the water and sewer system to develop a Capital Plan for the Town. Motion so voted.
- 3. Motion made (JH) and seconded (EC) to adjourn. Motion so voted. Next meeting 5/10/16 at 7 pm.

Respectfully Submitted,	
Brenda Lessard, Secretary	CLERK: