

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, September 27,	William Turner,	X	
2016 @ 7:00 PM	Acting Chairman		
	James Hyslip	X	
	Eric Cerreta	X	
	Don Hultman	X	
Public Present:			
	Brenda Lessard, Secretary	X	
	Others Present:		

Meeting called to order by (WT) @ 7:00 PM.

- 1. Fort Hill Road work has started. The 6" pipe starts at the intersection of Bridge St. and South Main St. not at the intersection of So. Main St. and Fort Hill as thought. Water main replacement will start at Bridge St. to Fort Hill Rd before work can begin on Fort Hill Rd.
- 2. Tighe & Bond-Assessment work-(WT) and (JH) will contact them with a Notice to Proceed.
- 3. Mapping Update-(WT) has done 5-6 of the maps. Hyground will start the GIS mapping with those maps.
- 4. Water meter updates- A few more have been done. There are 10 (ten) or less left to do.
- 5. Flat Rate User rates-The Board is considering an increase in the flat rates for the users who have not complied with the order form the Water & Sewer Commission to install a water meter. (EC) made a motion to table the decision until the next meeting to see how many are left after the letters had been sent. Motion seconded (DH). Motion so voted.
- 6. Motion made (EC) and seconded (JH) to sign the water and sewer warrants from 10/5/16 and the leftover one from 9/21/16. Motion so voted.
- 7. Motion made (EC) and seconded (DH) to accept the Minutes of 8/9/16 as written. Motion so voted.
- 8. Motion made (JH) and seconded (EC) to accept the Minutes of 9/13/16 as written. Motion so voted.
- 9. (WT) will be away from 10/2/16-10/10/16. (EC) and (JH) will cover. There was some discussion about the pumphouse and gauges and testing the drawdown of the wells while the pumps are running.
- 10. Next meeting will be 10/11/16 at 6 pm.
- 11. Motion made (DH) and seconded (JH) to adjourn. Motion so voted.

Respectfully Submitted,	
Brenda Lessard, Secretary	CLERK:
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