



Williamsburg Water/Sewer Commission

141 Main Street, P.O. Box 447

Haydenville, Massachusetts 01039-0447

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Minutes for Meeting on: Tuesday, December 20, 2016 @ 7:00 PM Public Present: Annette & Mark Larareo	Members:	Present	Not Present
	William Turner, Acting Chairman	X	
	James Hyslip	X	
	Eric Cerreta	X	
	Don Hultman	X	
	Vacancy		
	Brenda Lessard, Secretary	X	
	Others Present:		

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

1. Meter reader transceiver cannot download data from the new meters due to updates. (wt) has been in touch with the salesman and told the Board it will cost \$2900 or so to upgrade the transceiver to do reports. The software is free. Motion made (ec) and seconded (dh) to purchase the transceiver and upgrades for the meters. Motion so voted.
2. (jh) told the Board the maps are about done. He brought some maps to show the Board the progress. The Board was very impressed with the work. (ec) noted the Board was well served by (jh) doing this service for the Board. The Board got a good buy in having HyGround do the work. (jh) did not charge for his time and he had a better understanding of the system. The maps will be given to Tighe and Bond for the assessment work. (jh) noted that this spring a lot of work will need to get done to get the Capital Plan moving forward before the deadline. The Board will need to be in close touch with Tighe and Bond.
3. Motion made (ec) and seconded (jh) to sign the commitment for Highview. Motion so voted.
4. (wt) reported the water main work is done for the winter.
5. Motion made (ec) and seconded (jh) to adjourn. Motion so voted.

Respectfully Submitted,
Brenda Lessard, Secretary

CLERK:_____

William Turner

James Hyslip

Eric Cerreta

Don Hultman