Minutes of Williamsburg Water/Sewer Commission
January 27, 2010

Members of the Water/Sewer Commission met in regular session on Wednesday, January 27, 2010 @ 7:00 P.M. The Chairman called the meeting to order and upon roll call the following were present: Walter (Sam) Kellogg-Chairman, Kenneth Taylor Jr.-Clerk, Howard Sanderson, James Hyslip & Brenda Lessard, Secretary.

1. Motion made by Ken Taylor to accept minutes of 1/13/09. Seconded by James Hyslip. So voted.
2. Motion made by James Hyslip to accept minutes of 1/14/10 as amended. Seconded by Howard Sanderson.
3. Motion made by James Hyslip to accept Water & Sewer Warrants. Seconded by Ken Taylor. So voted.
4. Motion made by James Hyslip to accept Water Payroll Warrant & Sewer Payroll Warrant. Seconded by Ken Taylor. So voted.
5. Emergency Meeting: There was an emergency meeting called for the board on 1/14/2010 in regards to the Water & Sewer rates. There was a budget shortfall that had to be dealt with before Department of Revenue would set Williamsburg's tax rate. Motion made by Ken Taylor to set the rates as voted on, on 1/14/10. Seconded by Howard Sanderson. So voted.
6. DEP Report from Mike McGrath: Signed by the board. There are several issues that have to address in the report in regards to Ken Taylor being added as a licensed water operator, that the asbestos lines have been removed, whether there were issues with the Emergency Response Plan, information about our maintenance plan, and a copy of the letter sent to Masonic Health Systems. Brenda will send a letter with the signatory page back to Mike McGrath.
7. Sam Kellogg reported that the chlorinator tank is set up and ready to go @ the pump house.
8. Sam Kellogg needs to do testing of the tank @ Overlook (Hampshire Care).
9. Unquomonk Dam: Jim Hyslip has been up to the dam after all the rain and the spillway is stable and running good. He opened the valve up then went up later in the day to close them back up. The road has washed out above the reservoir. The board asked Jim Hyslip to bring a cost analysis to the next meeting for the budget.
10. Pepi Property: The buy/sell agreement has not been signed yet. Special Town Meeting is set for March 2, 2010 @ 7:00 pm. Jim Hyslip called Nancy Merritt to inquire. Brenda will talk to Steve Herzburg (town administrator) to check for an update.
11. Sam Kellogg went to talk to Northampton about the emergency water hook up but they were busy all three times he went.
12. Motion to adjourn meeting made by Ken Taylor. Seconded by Jim Hyslip

Respectfully submitted: CLERK:_____
Brenda Lessard, Secretary