Minutes of Williamsburg Water/Sewer Commission January 9, 2013

Present: Walter Kellogg-Chair, William Turner-Vice-Chair, James Hyslip & Brenda Lessard-Secretary.

Absent: Ken Taylor & Jerry Roberge

Public Present: James Locke-Town Building Supervisor

- 1. Motion made by William Turner and seconded by James Hyslip to amend the minutes as presented re: 47 Goshen Road to read "#39 has its own separate 4" stub and a 6" stub for future tie-ins". Motion so voted.
- Motion made by William Turner and seconded by James Hyslip to sign and accept the amended minutes. Motion so voted
- 3. Motion made by James Hyslip and seconded William Turner to sign and accept the water and sewer warrants for 1/2/13 and 1/16/13. Motion so voted.
- 4. James Locke was in to talk to the board about the roof at the second pump house off Roger Bisbee Way. He presented two possible choices in fixing the roof that is in need of repair. The first would be to do a roof with a pitch which would be a longer duration fix. This would include having a ceiling hatch put in, insulation, and new door. He suggested having that hired out. The second choice he presented would put it back the way it was with little to no pitch, add new insulation and an ice and water shield for a low slope roof. He could do the work. The first choice would be more money, a little over \$6000.00 and the second choice would be \$4200.00. William Turner asked if the board went with the first choice for a fix with the sloped roof, and he had the highway department help, could Mr. Locke do the work. He stated "yes". Mr. Turner will speak with the town administrator. The board would like to do the better, more long lasting fix and possibly replace the siding on the building. The work is anticipated to start in May, 2013.
- Respectfully submitted: CLERK: ______
 Brenda Lessard, Secretary

5. Motion made by William Turner and seconded by Jim Hyslip to adjourn. Motion so voted.