

Minutes of Williamsburg Water/Sewer Commission
April 3, 2013

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

Absent: Ken Taylor

Public Present: Eric Weiss-Sustainability Director for Hampshire Council of Governments, Charlene Nardi-Town Administrator, & Gerry Mann, Walter Boas, Charles & Mary Dudek from the Energy Committee.

1. Motion made by William Turner and seconded by James Hyslip to accept the minutes of March 20, 2013. Motion so voted.
2. Motion made by James Hyslip and seconded by William Turner to sign and accept the water and sewer warrants for 4/10/13. Motion so voted.
3. Motion made by William Turner & seconded by Jerry Roberge to sign and accept the budget for FY14 as presented. Motion so voted.
4. Jerry Roberge reported that he cannot get a return response from the third vendor about meters. The board has two and needed three. There is a need to decide on a meter whether the Neptune meter or the Census meter as some need to be ordered soon. Consensus of the board was to stay with what we carry now, the Neptune meter.
5. William Turner reported that the water valve needs to be done near South Street while the road is ground up by the state for repaving. The highway department will be replacing the valve with a new one and abutters will be notified of the water shutoff.
6. Eric Weiss was in with the town administrator and the Energy Committee to discuss the RFP from American Capital to put a solar array up on the water protection area off South Street. There would be no cost to the town and the town would save on electrical costs from the electricity sold off to the grid. Eric will have American Capital come in to talk to the Water & Sewer Commission, Board of Selectmen and the Energy Committee to answer questions. He will contact Charlene Nardi when a date is set.
7. Motion made by Jim Hyslip and seconded by Jerry Roberge to adjourn. Motion so voted.

Respectfully submitted:
Brenda Lessard, Secretary

CLERK: _____