

LANESBOROUGH VILLAGE FIRE and WATER DISTRICT
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BOARD OF COMMISSIONERS' MEETING

April 15, 2022

Roll call: Present: Bill Prendergast, Chairperson, Aaron Williams and Mary Reilly, Board Members, Kevin Swail, Superintendent, Mark Siegars, District Counsel, Linda Pruyne, Treasurer/Accounting Officer, Jodi Hollingsworth, Clerk

Agenda of meeting is as follows:

Reilly made motion to open meeting (out of executive session) continued from April 14, 2022 -passed 3-0

Reilly made motion to terminate employment of Thomas Barrett with the Lanesborough Water District – passed 3-0

Employment consultant drafted termination letter including unemployment and COBRA information

Continued meeting adjourned

Budget meeting opened 10:20 am

Prendergast – backhoe does need to be replaced – could take out a loan for FY23 – Swail stated the 10 week to 1 year supply chain lag to get some materials – Pruyne to include cost of backhoe to budget

Discussion on water main equipment cost and meter rate will have to be changed to reflect increase in flat rate

Williams expressed interest in having an additional meeting with Tighe & Bond to discuss Asset Management vs Budget – Pruyne noted how that may not be cost effective as Tighe & Bond charged several thousand to attend previous meeting. - Siegars suggested contacting Adams Community Bank or Unibank to meet with Commissioners regarding financial planning – stated Tighe & Bond are engineers, not financial planners.

Next meeting – May 6, 2022

Meeting adjourned