

LANESBOROUGH VILLAGE FIRE and WATER DISTRICT

Bridge Street/P.O. Box 1504

Lanesborough, MA 01237

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BOARD OF COMMISSIONERS' MEETING

Conference Phone – in

May 26, 2020 : 10:00 am

Roll call:

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

Agenda of Meeting is as follows:

- 1) Approval of Minutes from May 12 and 19 . ok 3-0
- 2) Annual meeting set for June 18 , 2020 ; 6:00 pm . Mark to change Warrant and add Articles and setup meeting as a Zoom meeting . Kevin to send final draft to Town Hall for posting and have Police Chief post .
- 3) Mark and Kevin to setup meeting with City of Pittsfield Water Commissioner to discuss Mall Meter and Pit replacement . Linda not to pay next Mall water Bill to City
- 4) Tighe And Bond starting Engineering process for project . Mark gave update in process , and spoke if Town could contribute money for House connections
- 5) Talking with Bill from HWY about county Bid for Guardrail at Bullhill Rd property . Miner Rd fencing complete , Bridge St. new Gate should be done next week
- 6) Linda and Mark working on District EDU
- 7) Alice Ave Contract should be in this week , Kevin to keep posted
- 8) Abatements tabled
- 9) Kevin to keep updated , project do June 15 , 2020
- 10) Waiting for Addendum from Town Manager
- 11) Kevin reports regular maintenance
- 12) Linda sent warrants for May for approval , ok
- 13) Mark drafted letter for DEP , Berkshire Coop project. Sent Linda Bank info for Project
- 14) Next meeting June 18 , 5:00 , before annual meeting

Prepared by : Kevin Swail