

**ANNUAL DISTRICT MEETING  
LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT  
FISCAL YEAR 2024**

**BERKSHIRE, ss.**

To any officer resident within the Lanesborough Village Fire and Water District:

**GREETINGS:** In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said District, qualified to vote in District affairs, of the *Annual Meeting that will be held June 27, 2023 06:00 PM Eastern Time (US and Canada) at the District Office located at 20 Bridge Street, Lanesborough, MA*, then and there to act on the following Articles:

**Article 1:** To choose a Moderator to preside at the meeting.

**Article 2:** To elect the following officers by ballot:  
One Water Commissioner for a three-year term (3 years).

**Article 3:** To see if the District will vote to authorize the District Treasurer, with the approval of the Water Commissioners, to borrow money in anticipation of revenue for the twelve month period beginning July 1, 2023, in accordance with the General Laws, Chapter 849 of the Acts of 1969, as amended, and to renew any note or notes as may be given for a period of less than one year, in accordance with the General Laws, Chapter 44, Section 17.

**Article 4:** To see if the District will vote to raise and appropriate and/or transfer from available funds in the treasury the sum of \$934,563.82 for the following:

**ADMINISTRATIVE AND OPERATING:**

Vehicle expense	8,195.00
Berkshire Mall Payments to City Pittsfield	12,000.00
MADEP Assessments	845.00
Commissioners Expense	1,200.00
Superintendent Expense	7,500.00
Moderators Salary	50.00
Miia Group Pool Coverage Insurance Coverage	21,995.00
Workers Comp Insurance	2,9180.00
Treasurer Bond	250.00
Loan and Note Interest Expense	29,745.25
Berkshire Village USDA Loan Interest	24,497.84
Buildings Maintenance and Repair	1,000.00
Equipment Repair/Upkeep	2,000.00
Supplies & Expendable Tools & Equipment	2,000.00
Miscellaneous	2,029.38
Office Supplies, Equipment & Software Expense	3,500.00

Office Meeting Expense	1,200.00
Postage	450.00
Mass Treasurer Dues	50.00
Clerk Salary	7,601.40
Commissioners Salaries	8,652.00
Hourly Labor Wages	4,000.00
Superintendent Salary	72,020.79
Assistant Superintendent Salary	54,080.00
Treasurer's Salary	17,505.82
Bonus Compensation	10,000.00
Employment Taxes	2,520.97
Health Insurance Employer Expense	47,971.20
Berkshire County Retirement Expense	30,758.00
Employer Paid Life Insurance	50.00
Tighe & Bond Engineering Study Fees	213,000.00
Law Account	30,000.00
ADP Payroll Processing	3,500.00
Outside Audit	10,000.00
Professional and Testing Fees	5,500.00
Computer Consultant	1,800.00
Misc. Consulting & Professional Fees	6,000.00
Town Hall Collector Service Fees	14,200.00
PFOA testing fees	9,000.00
Light, Heat, Power	48,300.40
Internet & Phone	3,898.38
Normal Infrastructure Maintenance & Repairs Expense	250,000.00
Equipment Upgrades: replace hydrants	1,000.00
Prepurchase Materials For Inventory & New Meters	2,000.00
Reserve Fund	6,467.00
<b>TOTAL ADMINISTRATIVE &amp; OPERATING</b>	<b>981,251.43</b>
Bond & Loan Principal Payments	30,630.59
Berkshire Village USDA Debt Service Principal	23,888.16
<b>TOTAL OTHER ARTICLES IN WARRANT</b>	<b>54,518.75</b>
Infrastructure Capital Investment Account	
Equipment Investment Capital Account	4,000.00
Stabilization	5,200.00
OPET (Retirement Stabilization)	5,000.00
Overlay Account	3,000.00
BV Short Lived Asset Reserve Fund	20,681.00
BV Debt Service Reserve Fund	4,838.64
<b>TOTAL TO FUND SAVINGS ACCOUNTS</b>	<b>42,719.64</b>
Less Betterment Fee	(47,561.00)
Less Amount to Encumber from FY 2023.	(96,365.00)
<b>TOTAL BUDGET</b>	<b>934,563.82</b>


**Article 5:** To see if the Lanesborough Village Fire and Water District shall

vote to raise and appropriate, or transfer free cash to the Stabilization Account.

**Article 6:** To see if the Lanesborough Village Fire and Water District shall vote to encumber and commit Fiscal Year 2023 budget amounts for Tighe & Bond Engineering and Study Fees, Professional Testing, PFAS Testing, Infrastructure expense, Audit expense, Infrastructure Prepurchase Material Expense and Reserves to the Fiscal Year 2024 budget for similar expenses.

Date: June 16, 2023

BOARD OF WATER COMMISSIONERS

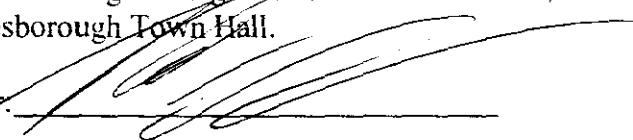
  
William Prendergast, Chairman

  
Mary Reilly

  
Aaron Williams

This is to certify that I have posted true and attested copies of the **ANNUAL DISTRICT MEETING LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT FISCAL YEAR 2024 WARRANT** within the Lanesborough Village Fire and Water District, namely the Lanesborough Post Office and the Lanesborough Town Hall.

Posted: June 20, 2023

Police Officer: 

Print Name and Rank: CHIEF DEPESEN