

LANESBOROUGH VILLAGE FIRE and WATER DISTRICT

Bridge Street/P.O. Box 1504

Lanesborough, MA 01237

(413) 442-5916 lfwd@verizon.net

BOARD OF COMMISSIONERS' MEETING
Meeting held as Conference call ; do to COVID-19

April 10 , 2020 ; 10:10am

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 (March 20, 2020) Motion passes 3-0

NEW BUSINESS:

- 2) District received a letter from Barb Davis – Hassan asking for a District EDU review , letter is with minutes from April 10 , 2020 meeting . Tabled

OLD BUSINESS:

- 3) Annual meeting for May 4, postponed for June 4 , 2020 . Commissioner and Treasurer reports forth coming
- 4) Alice / Longview Bid Package reviewed but not awarded , tabled for May 1, 2020 ; Mary motioned , Bill second , Aaron nay .
- 5) Berkshire Village project ; waiting on USDA. Aaron concerned with Betterments , Mark explained payments and legal obligation .
- 6) Security Fencing at Bullhill Rd on hold ; tabled
- 7) District Policy / Employee benefit review; tabled
- 8) Mall Meter Pit ;tabled
- 9) District EDU review; tabled
- 10) Abatement review; tabled

REPORTS:

- 11) Superintendent's: Regular Maint.
- 12) Treasurer's: Warrants approved ; role call vote , District finances ok
- 13) Council : ongoing projects ok

NEXT MEETING: Friday May 1, 2020 at 10:00 AM.

Prepared by : Kevin Swail