

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
Notice and Agenda
Tuesday June 30,2020. 10:00 am

Meeting to be held VIA Phone – in / Zoom

Agenda of Meeting is as follows:

- 1) Approval of Minutes May 26, June 3 , June 18 , 2020

NEW BUSINESS:

- 2) None

OLD BUSINESS:

- 3) Alice Ave water project
- 4) Berkshire Village water project
- 5) Bullhill Rd property , security fencing
- 6) District EDU Policy
- 7) Mall Meter Pit
- 8) Abatement update
- 9) Jon Boleng
- 10) Collection service contract

REPORTS:

- 11) Superintendent's Report
- 12) Treasurer's Report
- 13) Council Report
- 14) Next Meeting

Customers may listen, Leave phone number at : siegarsm@mac.com

Prepared by : Kevin Swail

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BOARD OF COMMISSIONERS' MEETING
Conference Phone – in / Zoom

June 18, 2020: 5:00 pm

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 and Dave Santolin, Clerk.

Agenda of Meeting is as follows:

- 1) Approval of Minutes for May 26, June 3, 2020. Tabled

NEW BUSINESS:

- 2) None

OLD BUSINESS:

- 3) Annual meeting held June 18, 2020. 6:00 pm . Zoom conference call
- 4) Alice Ave, Swail , Geeleher to start beginning of July
- 5) Berkshire Village : Mark reports , GEO Tech boring started . RCAP suggest to wait for Bond money for House connections . District should meet with Town Select board to discuss money for house connection . Mark did ask Town to set money for House connections
- 6) Bullhill Rd Property security fencing , Tabled
- 7) District EDU Policy , Tabled
- 8) Mall Meter Pit , Tabled
- 9) Abatement update , Tabled
- 10) Jon Boleng , Jon reports he didn't receive extension letter from District , do June 15, 2020. Has asked for another extension but was denied , he will be Billed \$ 250.00 per day . Kevin to send Mark info from minutes that talk about agreement with Jon.
- 11) Collection Service Contract : Mark to ask Town about new Contract

REPORTS:

- 12) Superintendent's: Do to hot weather District Daily flows are increased
- 13) Treasurer's: will stay in contact with Jodi
- 14) Council : will be in contact with Town about next Billing
- 15) Annual meeting : FY 2021 Budget approved \$ 678,456.00 . All Articles approved as read

NEXT MEETING: Tuesday June 30 , 2020 ; 10:00 am . Phone – in
Prepared by : Kevin Swail