

LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT
20 Bridge Street/P.O. Box 1504
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BOARD OF COMMISSIONER'S MEETING
20 Bridge Street, 10:00 a.m.

October 24, 2024

The Lanesborough Village Fire and Water District held a special meeting at 20 Bridge Street, Lanesborough, Massachusetts on Thursday, October 24, 2024. The agenda was properly posted.

Roll call: **Present:** William Prendergast, Chair; Mary Reilly, Board Member; Aaron Williams, Board Member; Mark Siegars, District Counsel; Kevin Swail, Superintendent; Katie Lemanski, Treasurer

Not present: Cindy Roughley, Clerk

William Prendergast opened the meeting at 10:00 a.m.

1. The District was notified that we did not receive the FY25 Round of the Community One Stop for Growth grant for the development of the new Bull Hill Water Supply well. Mark Siegars to reach out to District DOR representative to see if a special revolving capital account can be created for the previously awarded \$1,000,000 grant and options regarding opening a revolving line of credit. The reimbursement cycle for the awarded grant is 45 days. Katie Lemanski suggested the District rescind the vote from the FY25 Annual Meeting in June 2024 to transfer \$305,431.00 from free cash into the Infrastructure Capital Investment Stabilization Account and instead transfer the free cash for the purpose of the new Bull Hill Water Supply well. A Special District Meeting may be held on Wednesday November 13th.
2. Mary Reilly made a motion to adjourn the meeting. Aaron Williams seconded. All in favor, motion carried. Meeting adjourned at 10:57 a.m.