

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

April 23, 2021

Roll call:

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

Agenda of Meeting is as follows:

1. District website – Kristen Tool detailed what is needed to create website for the District – discussion to make Tool webmaster – Tool will present board with a proposal for services at May 7, 2021 meeting
2. FY22 Budget – Pruyne presented board with budget based on recommendations from Tighe and Bond regarding EDU's for meters (1 EDU = 165 gallons per day) – Board passes changing EDU meter rate to 165 gallons per EDU – 3-0
Board passes FY22 budget – 3-0
3. Well Regulation – Siegars to send final draft for approval at next meeting
4. Berkshire Co-op – Siegars outlined upcoming series of events: April 28 Preliminary Bid Meeting; May 13 Bid Opening 10:00am at the Water District on Bridge St.; May 13 Interim Financing - Siegars to research guidelines for grant awarded to Berkshire Co-op.

NEXT MEETING: Friday, May 7, 2021 at 10:00 AM via ZOOM

Jodi Hollingsworth, Clerk