## LANESBOROUGH VILLAGE FIRE and WATER DISTRICT Bridge Street/P.O. Box 1504 Lanesborough, MA 01237 (413) 442-5916 <u>lfwd@verizon.net</u>

## BOARD OF COMMISSIONERS' MEETING 20 Bridge Street , 10:00 am

October 7, 2022

<u>Roll call:</u> Present: William Prendergast. Chair. Aaron Williams and Mary Reilly, Board Members, Mark Siegars, District Counsel. Kevin Swail, Superintendent. Linda Pruyne. Treasurer/Accounting Officer, Kristen Tool Website

Minutes of Meeting are as follows:

- 1. Approve minutes from Sept. 30.2022
- 2. No open issue reported for Co-op, meeting with Co-op members soon, Mark to draft letter for Betterment. Aaron motion to record Betterment, ok 3-0. Mark to send letter to Select Board to have Co-op Well door welded shut. Mark to send Abatement form for review that will be signed by Co-op customers. T&B to look at removal of old pump house. Linda presented spread sheet for total cost of project
- 3. No public comments : Fran Kelley in to review the Park Water Bill ; She will get more Billing info and return at next meeting
- 4. Jodi Hollingsworth was Terminated from her post at water district . Mark to draft Letter . post Clerk postion
- 5. Committee agreed that no more special water usage for Farmer and Sanitary Septic . need to send letter effective January 1, 2023
- 6. Kevin to get Quote for new HYD meter
- 7. Land survey for tank continues, appraiser info soon
- 8. Bullhill Road Well water testing done, water high in Iron, Manganese and Aluminum
- 9. Amend article 10 of policy, new wording for permit, betterment ok 3-0
- 10. Adopt chapter 83 prevision betterment, ok 3-0
- 11. Target had separate water service line installed
- 12. Kevin reports : no shut off list , System Leak Detection is complete , no big issues . Lead service line contract with T&B ,New Back hoe soon , new meter parts slow getting

Next meeting: November 4 2022, 10:00am