

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

June 4, 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, Claire Kristensen, Lori Dilego, Tighe & Bond representatives

Agenda of Meeting is as follows:

- 1) Approval of Minutes (May 2 & May23) Motion passes 3 – 0
- 2) Asset Management – Tighe & Bond spoke about GIS inventory building - Swail trained on GIS system – Inventory assessment performed – Risk based asset prioritization recommendations, Bridge St well offline due to high levels of PFAS – options 1) install treatment (4-5 million), 2) develop Bull Hill site (2-7 million), 3) buy water from Pittsfield (less than 1 million) – Capitol Improvement priorities need to be done within 5 years with other improvements to be done in 10-20 years – suggested rate increase to cover cost of improvements
- 3) Berkshire Village Water Project – Board spoke with Dilego regarding Berkshire Village project - Keller to send contract and within 10 days to provide construction schedule – Siegars to ask Tighe & Bond if survey to see where residential pipes are located can be done for \$5,000 or less – individual properties in Berkshire Village responsible for getting plumber to connect water to house
- 4) Abatements/ Shut offs – No new abatements – Hollingsworth to provide potential shut off list to Swail/Pruyne before June 16
- 5) Berkshire Mall – Siegars to send draft of shut off notice to all interested parties for Board approval regarding potential shut off
- 6) Bridge Street Well – PFOA levels remaining the same – test well on other side of building tested with no PFOA – Siegars suggested Geotech study- Swail to contact 3 companies to start process of addressing PFOA and Geotech study – Board questioned if there is a natural barrier from existing well
- 7) EDU/Meter replacement – no new information
- 8) Bull Hill Road Well Development – no new information
- 9) Insurance – to discuss at next monthly meeting
- 10) PFOA Grants – Swail found a state grant – Prendergast discovered it does not cover anything the district needs
- 11) Appointment of District Treasurer – Motion approved (3-0) to appoint Linda Pruyne as Water District Treasurer (2 yr. term)

REPORTS:

- 12) Treasurer's Report: Motion to approve warrant 3-0 – Interim funding for Berkshire Village Project came in – DEP monies will have to be transferred from Berkshire Co-op to Water District
- 13) Superintendents Report: Joe Trybus (291 North Main St) – will be using own well

ANNUAL MEETING: Thursday, June 10, 2021 at 6:00 PM

NEXT MEETING: Friday, July 9, 2021 at 10:00 AM

Jodi Hollingsworth, Clerk