

LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT
20 Bridge Street/P.O. Box 1504
Lanesborough, MA 01237
(413)442-5916 lvfwd@verizon.net

BOARD OF COMMISSIONER'S MEETING
20 Bridge Street, 10:00 a.m.

September 06, 2024

The Lanesborough Village Fire and Water District held its regular meeting at 20 Bridge Street, Lanesborough, Massachusetts on Friday, September 06, 2024.

Roll call: Present: William Prendergast, Chair; Mary Reilly, Board Member;; Mark Siegars, District Counsel; Kevin Swail, Superintendent; Katie Lemanski, Treasurer; Cindy Roughley, Clerk

Also in attendance: Andrew Morosky from Tighe and Bond

Not present: Aaron Williams, Board Member

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

1. The warrant and payroll warrant for August were reviewed and signed.
2. The minutes from the meeting of August 02,2024 were reviewed. Mary Reilly made a motion to accept the minutes. William Prendergast seconded the motions. All in favor, motion carried.
3. The addendum to the employee handbook regarding paid sick time for part time workers was reviewed.
4. The credit for the return of PVC pipe was received.
5. Andrew Morosky from Tighe and Bond stated that some residents responded to the door hangers placed on doors and that progress is being made. A review of the Lead Service Replacement Plan form was conducted. Request was made to add Tighe and Bond to the October meeting agenda for further discussion.
6. There were no disputes.
7. There were no abatements.
8. Website update: Cindy Roughley stated that there were 81 visitors to the website in the last 30 days.
9. Treasurer and Collector's report: Discussion regarding financial audit. Mark Seigars to contact the representative and set up a date with Tom Scanlon to conduct an audit. Discussion regarding the Assistant Collector. Mary Reilly made a motion to rescind the vote which designated Katie Lemanski as Assistant Collector. William Prendergast seconded the motion. All in favor, motion carried.
10. Legal issues/mall billing: Jodi Hollingsworth to sign the complaint and file with the court this month for the full amount owed, plus interest, for the mall water bills.
11. Mark Siegars gave an update on the MA Rural Water Association Recovery for PFAS class action lawsuit. All of the paperwork has been submitted.
12. Superintendent's report: Discussion of a new eight inch line and fire hydrant connecting to the existing one inch line that will loop around Squanto Street and reconnect to the eight inch main. Any new construction, repair or modifications on

that street will be required to connect to the eight inch line, as per past requirements. Patricca Construction is donating a parcel of property that has frontage on Route 7 and Miner Road. This is for the protection of the well. Mark Siegars will draw up the paperwork for the deed transfer.

Still waiting on the new truck to be delivered.

There is currently six hundred and sixty (660) feet of steel pipe on site for stock.

13. The next regular meeting will be on Friday, October 04, 2024 at 10:00 a.m.

14. William Prendergast adjourned the meeting at 12:45 p.m.