

LANESBOROUGH VILLAGE FIRE and WATER DISTRICT  
Bridge Street/P.O. Box 1504  
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BOARD OF COMMISSIONERS' MEETING

December 3, 2021

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

Agenda of Meeting is as follows:

1. Approval of Minutes: Nov 12, 2021 passed 3-0 with change to “regulated” not “part of” Department of Public Utilities
2. Website – Annual Report added to website
3. Berkshire Village Meeting – Siegars to contact Tighe & Bond and Kellar Constuction to set meeting – Siegars and Hollingsworth to create form for residents for betterment – meeting may be set up virtually
4. Personnel Policy – Board agreed to hold an additional meeting in January with Cindy Roughley to discuss her recommendations for Personnel Policy – set for Jan 14, 2022 at 10:00am
5. Betterment Assessment – Siegars explained because work has stopped until Spring, betterment cannot be assessed until work is complete
6. Right of Entry Form – motion to approve form – passed 3-0
7. Abatements – 14 Iroquois - not approved 0-3
8. Berkshire Mall – water bills remain unpaid – Siegars has received updated figures from Hollingsworth and Pruyne and is working on complaint to file with courts.
9. Berkshire Village Water Project – Keller Construction has pulled out until Spring and has left a couple of trailers behind
10. Bridge Street Well update – Tighe & Bond working with Pittsfield regarding emergency connection
11. Bull Hill Road Well development – Tighe & Bond working on potential plans

Superintendent's Report

- Berkshire Village pipes "charged"
- Hollow Road passed bac sample once and need 2 consecutive passes
- Maint/flush hydrants once a month in Berkshire Village

Treasurer's Report

- Warrant signed

Next meeting: January 7, 2022, 10:00am via Zoom

Meeting adjourned