

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

May 7, 2021

Roll call:

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

Agenda of Meeting is as follows:

- 1) Approval of Minutes (April 2, April 23 & April 30) Motion passes 3 – 0
- 2) District Website – Kristen Tool presented potential website format to board – Tool to send proposal for website creation and board agreed to have Tool start building website
- 3) Abatements – 125 South Main St (Salco) – abatement denied until curbstop is fixed and can reapply once completed – Hollingsworth to notify of denial – Past due accounts – Hollingsworth to provide updated past due list at next meeting which will be after demand notices are issued and due.
- 4) Berkshire Mall – Siegars to draft letter for Board approval regarding potential shut off and for Board to decide who should receive a copy – Siegars to send Target separate letter regarding potential shut off
- 5) Berkshire Village Water Project – Interim financing approved by state – Bid opening on May 13, 2021
- 6) Asset management – ongoing
- 7) Private Well Policy – Siegars to send copy of approved policy to Building Inspector, Board of Health and Berkshire Village
- 8) EDU/Meter replacement – no new information
- 9) Bridge St Well – testing came back from environmental side – shows contamination at well head – Tighe & Bond to be contacted for potential treatment – Siegars suggested possibility of putting treatment out to bid – Swail to contact different firms to provide specs for projects - drinking water program – no new information
- 10) Bull Hill well development – no new information
- 11) Insurance – to discuss at next monthly meeting

REPORTS:

- 12) Treasurer's Report : Motion to approve warrant 3-0
- 13) Superintendents Report: Joe Trybus (291 North Main St) – discussed possibility of applying for water main extension or service connection – property owner would have to submit an application – Swail to get intention of use from property owner – to be discussed next meeting

NEXT MEETING: Friday, June 4, 2021 at 10:00 AM via ZOOM

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

Jodi Hollingsworth, Clerk