

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

April 2, 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, Wendy and Richard Fetridge

Agenda of Meeting is as follows:

- 1) Approval of Minutes (March 5 & March 19) Motion passes 3 – 0
- 2) Mr. and Mrs. Fetridge discussed issue water leaking out of valve on Wabun Street - Commissioners to discuss solutions with Swail
- 3) Berkshire Mall – Siegars explained the town has a court case against Mall and DEP has issued order to fix tank – discussion on how to handle non-payment of water bill
- 4) Abatements – Bob’s Country Kitchen (Michelle McGuire) abatement granted – Asch no abatement will be approved until proof of change to single family – Lake House parking lot – abate balance
- 5) Berkshire Village Water Project – Right of way plan to USDA– Project to go out to bid during interim financing
- 6) Asset management – September deadline
- 7) Private Well Policy – Siegars submitted written policy for approval
- 8) EDU/Meter replacement – no new information
- 9) Bridge St Well – no new information
- 10) Bull Hill well development – no new information
- 11) Insurance – no changes
- 12) Water District website – No new information
- 13) Budget – Swail asked to look toward the future to put in budget for a back hoe that will be needed within a couple of years – Asset management plan helping with prioritizing projects - Williams requests capital improvement increase – Request to set separate meeting to finalize budget before Annual meeting

REPORTS:

- 14) Treasurer's Report : Motion to approve warrant 3-0

NEXT MEETING: Friday, April 23, 2021 at 10:00 AM via ZOOM

Jodi Hollingsworth, Clerk