

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

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

June 07, 2024

The Lanesborough Village Fire and Water District held its regular meeting at 20 Bridge Street, Lanesborough, Massachusetts on Friday, June 07, 2024.

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

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

1. The warrant and payroll warrant for May were reviewed and signed.
2. The minutes from the additional meeting on May 24, 2024 and the regular meeting of May 03, 2024 were reviewed. Mary Reilly made a motion to accept the minutes. Aaron Williams seconded the motions. All in favor, motion carried.
3. There were no public comments.
4. There were no disputes.
5. There were no abatements.
6. Discussion of website. Kristen Tool sent her resignation via email. Mary Reilly made a motion to accept Kristen's resignation as website coordinator. Aaron Williams seconded the motion. All in favor, motion carried. Cindy Roughley will take over website maintenance tasks starting in July. Aaron Williams made a motion to add Website Coordinator to the job description of the Clerk and to increase the Clerk's salary by \$ 100 per month. Mary Reilly seconded the motion. All in favor, motion carried.
7. Discussion of contract amendment with Tighe and Bond for the Bull Hill well project. The amendment is to add an additional \$ 232,000 to cover the costs of submitting applications and reporting, and the cost for a hydrogeologist. Tighe and Bond will submit the application to Mass DEP in June, will go out to bid in July. Aaron Williams made a motion to accept the amendment of the contract with Tighe and Bond for the Bull Hill Well project. Mary Reilly seconded the motion. All in favor, motion carried.
8. The DEP has made a conditional decision regarding the Bull Hill Road Well. The application was reviewed and approved by the DEP.
9. General discussion of inventory of pipes and types of pipes on hand, and the availability of pipes for the future.
10. Treasurer and Collector's report: Katie Lemanski reported that the amounts outstanding as of May were \$ 52,160.04. Demands for payment went out on May 15, 2024.

11. Regarding billing to the Mall, Mark Siegars will meet with Katie Lemanski regarding the water bill received from the City of Pittsfield, and then develop a strategy to proceed with billing for the Mall.
12. Mark Siegars gave an update on the MA Rural Water Association recovery for PFAS class action lawsuit stating that the forms have been completed and submitted once again.
13. Superintendent's report: Kevin Swail reported that the Ocean Street project has been completed. Goncalves and Sons is willing to complete paving of the road with a 2 inch overlay for \$ 29,000. The Board of Commissioners voted in a unanimous vote (3 to 0) to add \$ 29,000 to the budget for the paving of Ocean Street and to ask the Town for help in subsidizing that cost. Kevin Swail telephoned Charlie Durfee to receive his permission for paving by Goncalves and Sons. Charlie Durfee confirmed that permission was granted.  
Aaron Williams made a motion to amend the current contract with Goncalves and Sons to include Iroquis Street. William Prendergast seconded the motion. All in favor, motion carried.
14. William Prendergast adjourned the meeting at 12:17 p.m.