

LANESBOROUGH VILLAGE FIRE and WATER DISTRICT
Bridge Street/P.O. Box 1504
Lanesborough, MA 01237
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BOARD OF COMMISSIONERS' MEETING

May 6, 2022

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, Kristen Tool

Agenda of the meeting is as follows:

1. Approval of March 4, 2022 minutes – 3-0
Approval of March 11, 2022 minutes – 3-0
2. Website update – Tool reports she has added a submitable form for non-emergency issues – there were 163 visits with 75% visiting bill pay and Berkshire Village – Domain registration is up in June.
3. Berkshire Village – SAM account had to be updated – funds will be wired Monday (May 9) – project will be done at the end of the month. Creation of betterments and time Collector will need to place betterments on FY23 Real Estate bills was discussed – Co-op residents to receive first water bill for first quarter of FY23, due August 1, 2022.
4. Annual Meeting – will be held June 9, 2022 at 6:00pm at Town Hall Community Room – motion made to enter into contract with BCAC to take advantage of Low Income Household Water Assistance Program – passed 3-0
5. Budget – motion made to approve budget for Annual Meeting warrant – passed 3-0
6. Abatements – no new applications
7. Berkshire Mall – Collector reported part of the water lien has been paid
8. Reilly made motion to deem Linda Pruyne a Special Employee for the USDA work she performed – passed 3-0
9. Superintendents Report – District needs an easement to get power at tank – resident wants “something” for use of his property – District will offer \$10,000 to purchase land – Swail to contact surveyor – Swail to hire an “on call” employee for the interim while waiting to hire full time employee.

Next meeting – June 3, 2022

Meeting adjourned