

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 27, 2020. 09:00

Meeting held as Conference call

Roll call:

Present: Bill Prendergast, Chairperson, Aaron Williams , Mary Reilly . Mark Siegars,
Counsel . Linda Pruyne Treasure . Kevin Swail Superintendent

Agenda of Meeting is as follows:

1) Discussion of Berkshire Village Project .

NEW BUSINESS:

Update of Loan / Grant for Berkshire Village Project from Mark Siegars.

- 1) Vote to have Linda the assistant Clerk / secretary . pass 3-0
- 2) Vote to have separate Account for Construction for Project pass 3-0
- 3) Vote for water waste water agreement (money amount needed for Grant) pass 3-0
- 4) Vote for Loan resolution (loan amount for project) pass 3-0
- 5) Vote to accept condition of USDA for Project pass 3-0
- 6) Vote to setup Electronic recording account for betterment accounts . pass 3-0
- 7) USDA want \$20,000 for reserve (short live asset)
- 8) Linda to have spread sheet for new rate
- 9) Vote:Commissioner to resend old water rate letter for Berkshire Village project . pass 3-0
- 10) District to adopt a Letter of condition (if district water line runs in front of a house , they must connect to district water
- 11)Mark to ask RCAP to help with new water rate and other info
- 12) All Documents to be signed today , April 27, 2020 .
- 13) Vote to have Phone in meeting with Berkshire Village reps (April 30, 2020 . 6:00) pass 3-0
- 14)Vote for Emergency session to discuss Tom Barrett . Pass 3-0 . Tom was suspended for not following safety protocol do to Covid 19 situation . District vote to adopt guidelines set by Mass DEP and Department of Health for Covid 19 , pass 3-0 . Letter to be drafted for Tom to sign in regard to his actions .

OLD BUSINESS:

None

NEXT MEETING: Thursday April 30, 2020 6:00 with Berkshire Village phone in
Friday May 1, 2020 . 010:00 phone in

Report drafted by : Kevin Swail