

**ANNUAL DISTRICT MEETING
LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT
FISCAL YEAR 2022**

BERKSHIRE, ss.

To any officer resident within the Lanesborough Village Fire and Water District:

GREETINGS: In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said District, qualified to vote in District affairs, of the *Annual Meeting that will be held June 10, 2021 06:00 PM Eastern Time (US and Canada) at the District Office located at 20 Bridge Street, Lanesborough, MA*, then and there to act on the following Articles:

Article 1: To choose a Moderator to preside at the meeting.

Article 2: To elect the following officers by ballot:
One Water Commissioner for a three-year term (3 years).

Article 3: To see if the District will vote to authorize the District Treasurer, with the approval of the Water Commissioners, to borrow money in anticipation of revenue for the twelve month period beginning July 1, 2021, in accordance with the General Laws, Chapter 849 of the Acts of 1969, as amended, and to renew any note or notes as may be given for a period of less than one year, in accordance with the General Laws, Chapter 44, Section 17.

Article 4: To see if the District will vote to raise and appropriate and/or transfer from available funds in the treasury the sum of \$787,323.95 for the following:

ADMINISTRATIVE AND OPERATING:	
Vehicle expense	5,874.00
Berkshire Mall Payments to City Pittsfield	8,890.00
MADEP Assessments	625.00
Commissioners Expense	425.00
Superintendent Expense	3,600.00
Moderators Salary	50.00
Liability Insurance	17,017.00
Workers Comp Insurance	3,147.00
Treasurer Bond	225.00
Loan and Note Interest Expense	24,692.52
Berkshire Village USDA Loan Interest	24,937.50
Buildings Maintenance and Repair	2,500.00
Equipment Repair/Upkeep	5,000.00
Supplies & Expendable Tools & Equipment	5,100.00
Miscellaneous	699.87
Office Supplies, Equipment & Software Expense	2,800.00

Office Meeting Expense	800.00
Postage	1,200.00
Mass Treasurer Dues	50.00
Clerk Salary	7,165.00
Commissioners Salaries	8,157.00
Hourly Labor Wages	7,000.00
Superintendent Salary	67,886.00
Assistant Superintendent Salary	46,540.00
Treasurer's Salary	16,500.00
Bonus Compensation	1,000.00
Employment Taxes	2,269.00
Pre-Tax Health Insurance Employer Expense	44,996.00
Berkshire County Retirement Expense	25,476.00
Employer Paid Life Insurance	41.00
Tighe & Bond PFOA Engineering t Fees Task 1&2	73,500.00
Law Account	30,000.00
ADP Payroll Processing	3,200.00
Outside Audit	12,000.00
Professional and Testing Fees	3,600.00
Computer Consultant	2,000.00
Misc. Consulting & Professional Fees	5,513.08
Town Hall Collector Service Fees	14,000.00
PFOA testing fees	27,350.00
Light, Heat, Power	35,000.00
Internet & Phone	3,800.00
Normal Infrastructure Maintenance & Repairs Expense	7,000.00
Infrastructure Major Upgrades	150,000.00
FY22 Equipment Upgrades: replace hydrants	10,000.00
Infrastructure Equipment Upgrade Expense	3,500.00
Equipment Investment Capital Account	4,000.00
Overlay Account	3,000.00
Reserve Fund	20,000.00
TOTAL ADMINISTRATIVE & OPERATING	742,125.97
Bond & Loan Principal Payments	17,574.81
Berkshire Village USDA Debt Service Principal	22,623.50
OPET (Retirement Stabilization)	5,000.00
TOTAL BUDGET	787,323.45

Article 5: To see if the Lanesborough Village Fire and Water District shall vote to raise and appropriate, or transfer free cash to the Stabilization Account.

Article 6: To see if the Lanesborough Village Fire and Water District will vote to accept a grant from the Town of Lanesborough in the amount of \$160,000 for the installation of fire hydrants on Summer Street.

Article 7: To see if the Lanesborough Village Fire and Water District shall vote to encumber and commit Fiscal Year 2021 budget amounts for software, infrastructure/major upgrades and reserves to the Fiscal Year 2022 budget for similar expenses.

Date: June 2, 2021

BOARD OF WATER COMMISSIONERS

William Prendergast
William Prendergast, Chairman

Mary C. Reilly
Mary Reilly

Aaron M. Williams
Aaron Williams

This is to certify that I have posted true and attested copies of the **ANNUAL DISTRICT MEETING LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT FISCAL YEAR 2022 WARRANT** within the Lanesborough Village Fire and Water District, namely the Lanesborough Post Office and the Lanesborough Town Hall.

Posted: June , 2021

Police Officer: [Signature]

Print Name and Rank: IAN NICHOLAS PENNA