

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 30,2020. 6:00

Zoom Video and audio

Roll call:

Present: Bill Prendergast, Chairperson, Aaron Williams, Mary Reilly Board Members, Linda Pruyne, Treasurer/assistant Clerk / Secretary , Mark Siegars, District Counsel, Kevin Swail Superintendent .

Berkshire Village Coop Representatives

NEW BUSINESS: Update of USDA Loan for Berkshire Village Coop Water Project

1) Mark open meeting with Loan update ; Loan has three parts for Money

- 1) Loan amount \$ 1.330.000.00
- 2) Grant amount \$ 1.046.200.00
- 3) Application Contribution \$ 19.000.00
- 4) Total Loan \$ 2.395.200.00

Loan amount 1/3 lower than previous amount . 40 year Loan at 1.875 interest rate set by USDA Loan is to pay for Water Main installation only .

2) USDA needs to approve Contract Finance (construction Loan)

3) Questions from Berkshire Coop Reps ;

?- What will the total monthly cost be for customers in Coop , Infrastructure cost \$ 1.100.00 per month. House connections , monthly water rate for Fire and Water District and other responsibility of District to be discussed in future .

?- If a house has a well do they need to connect to new water main. Mark , State Law says if a house is in the District it must connect .To be discussed in future

?- Will Summer Street from Old Cheshire Road to Old State Road be part of Water District – no . Area will have no Fire Hydrants , connection to be discussed in future .

?- If Contract Bid comes in lower where does the saving go , Grant amount only , Coop to cover Loan.

?- can a house hold pay their loan amount in one time payment , yes .

?- If Town of Lanesborough contribute Money for project where does it go , only to Berkshire Coop. Fire and Water District will set a final monthly rate / cost for Coop soon and send out .

OLD BUSINESS:

None

REPORTS:

None

NEXT MEETING: not set