

LANESBOROUGH VILLAGE FIRE AND WATER DISTRICT  
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BOARD OF COMMISSIONER'S MEETING  
20 Bridge Street, 10:00 a.m.

January 05, 2024

The Lanesborough Village Fire and Water District held their regularly scheduled meeting at 20 Bridge Street, Lanesborough, Massachusetts on Friday, January 05, 2024. Chair William Prendergast called the meeting to order at 10:00 a.m. The agenda was properly posted.

**Roll call:** **Present:** William Prendergast, Chair; Mary Reilly, Board Member; Aaron Williams, Board Member attended via Zoom; 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 December 2023 was approved and signed by the Commissioners.
2. The minutes from the meeting of December 01, 2023 were reviewed. Mary Reilly made a motion to accept the minutes as written. Aaron Williams seconded the motion. All in favor, motion carried.
3. There were no public comments.
4. There were no disputes or abatements to discuss.
5. There were no website updates.
6. Regarding the MA Rural Water Association recovery for PFAS class action lawsuit, Mark Siegars reported that they are waiting for the court to make a decision, scheduled for March. All documents were sent.  
The Water Infrastructure Finance and Information Act (WIFIA) is a Federal program through the EPA with funds available for projects. Mark Siegars to send link for review.
7. Treasurer's and collector's report: Katie Lemanski reported that the funds for the new truck have been put in a 90 day CD with Unibank and have been getting a favorable rate. Katie Lemanski to wait until the truck is closer to delivery date to pursue financing options. Katie Lemanski to follow up with Unibank regarding the meeting that was had with them. The budget for the next fiscal year is due by the April meeting for review. W-2s should be mailed out soon.  
All outstanding water bills up through July 2023 have been liened on the January 2024 bills. Mark Siegars to look into the possibility of a programmable folding machine to process bills and will talk with Gina Dario about it as well as the contract with the Town for collections.
8. Superintendent's report: Kevin Swail stated that the new truck is being built. Owner of Laurel Ridge refused entry to Kevin Swail to obtain reading on meter. Kevin Swail stated that he told her to file an abatement. The hydrant on Miner Road has been replaced following a motor vehicle accident. Paul Traversa has replaced ten out of

twenty-five or thirty meters on the replacement list. Waiting on new contract from Tighe and Bond for all of Ocean and G streets project. Lead service inspections have been completed for ten properties so far. Kevin Swail sends updates to Tighe and Bond every week. Regarding the abandoned wells on Bill Hill Road, the permit application was sent to the state. Should hear back from the state within 30 days.

9. The next regular Water District meeting to be held on Friday, February 02, 2024 at the Water District office at 10 a.m.
10. William Prendergast adjourned the meeting at 12:05 p.m.