

LANESBOROUGH VILLAGE FIRE and WATER DISTRICT

Bridge Street/P.O. Box 1504

Lanesborough, MA 01237

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BOARD OF COMMISSIONERS' MEETING

September 4, 2020. 10:00

Roll call:

Present: Bill Prendergast, Chairperson, Aaron Williams and Mary Reilly, Board Members, Linda Pruyne, Treasurer/Accounting Officer, Mark Siegars, District Counsel, Kevin Swail, Superintendent

Guests : Peter Valinski and Joe Popielarczyk , from Tighe & Bond Engineering to update Berkshire Village project , 75% Design see notes .

- 1) Approval of minutes : August 21, 2020 . passed 3-0
- 2) Mark and Bill to meet with Board of Health to discuss Private wells and Policy . Mark drafted a new policy , and was voted 3-0 approved . If your home is in the District with a private well and said well fails , you must connect to District system . see note
- 3) Abatements ; 15 Laconia approved to be TTO rate . Skyline CC approved to abate full bill amount of \$ 30,159.61 , and Linda to send Jodi a new commitment for \$ 6,507.38
- 4) Linda gave notice that Town is going to ask for Abatement for 3rd and 4th quarter bills . Bill P. spoke with John G. and he stated to follow Districts shut off policy . see note
- 5) Pool list done
- 6) Personnel Policy , Tabled
- 7) EDU/Meter/Business rate , Tabled
- 8) Asset management program on going , T&B personnel in 9/1/2020 to check all Pump Houses and Office building
- 9) Linda gave treasure warrants
- 10) Shut off list , Tom and Fran marked out from list and some customers payed , Kevin to get updated list from Jodi
- 11) Kevin to have City Of Pittsfield send new Bill for Mall
- 12) Bill would like to have Mary payed for any extra time put in for District work
- 13) Signed Collection contract given to Mark from Kevin

Next meeting : September 25, 2020 . 10:00 am