

***LANESBOROUGH VILLAGE FIRE and WATER DISTRICT***

**Bridge Street/P.O. Box 1504**

**Lanesborough, MA 01237**

**(413) 442-5916 [lfwd@verizon.net](mailto:lfwd@verizon.net)**

**BOARD OF COMMISSIONERS' MEETING**

August 21, 2020. 10:00

**Roll call:**

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

**Agenda of Meeting is as follows:**

- 1) Approval of Minutes ; August 7, 2020, Motion passes 3-0
- 2) Peter , Dan and Meaghan from Tighe & Bond Engineering attending VIA ZOOM , to discuss the Asset Management Program . Dan , Financing application submitted and approved by DEP ; Funding is secured from State. Mapping complete and sent to Kevin for review . Underwater solutions in to inspect and clean Tank , report sent to all members . District will be receiving a Tablet to be used to store District system info ( GIS ) Training will be with T&B Techs . all water system info ( inventory ) installed on Tablet by District will be stored securely with T&B . Water District will set security parameters for Operator use . Aaron asked T&B group for input about different types of water main material used in water industry , Meaghan will research different materials used and get District a report .District to receive new leak detection equipment and training . T&B will have someone contact Linda to help with rate questions .
- 3) Bill asked for quick update with Berkshire Village Project ; Peter will send update and also attend September 4 meeting with District .
- 4) Question was discussed about should customers that are in water district be allowed to have private wells , tabled
- 5) Pool list given by Linda , options discussed and was voted to eliminate pool fees . 3-0
- 6) Mary asked about Collection Contract ; to be signed Monday at Town meeting
- 7) EDU Business rate schedule discussed ; Linda to compare all rates . New rates and Policy to be voted later
- 8) Shut off list ; new delinquent notice to be sent out

**NEW BUSINESS:**

**None**

**OLD BUSINESS:**

**Tabled**

**REPORTS: none**

**NEXT MEETING:** Friday September 4 , 2020 10:00