

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

June 3, 2022

Roll call: Present: Bill Prendergast, Chairperson, Aaron Williams and Mary Reilly, Board Members, Kevin Swail, Superintendent, Mark Siegars, District Counsel, Linda Pruyne, Treasurer/Accounting Officer, Jodi Hollingsworth, Clerk, John Goerlach

Agenda of the meeting is as follows:

1. Approval of minutes – moved to next meeting – Williams and Prendergast did not receive
2. Website update – No new information
3. Berkshire Village – Pruyne reports USDA grant money nearing the end – planting and seeding has been done – Siegars believes Kellar equipment will be gone this weekend – last construction meeting will be Wednesday, June 8 and will ask for official completion notice - Goerlach asked if Kellar can put boulders back at Partridge and Summer St – need to find out if Housatonic Basin has declassified Co-op – Swail to contact Tighe & Bond to see if they are going to make the application to extend the Water District – Siegars wants to set up a meeting with the Co-op to have assets transferred – Goerlach suggested some type of recognition to those who made the Berkshire Village Project happen.
4. Goerlach asked how much the District will charge to extend main at Bangor and Lacona (map entered into minutes) – suggestion made to have Goerlach put main in himself and the District would own it – Williams suggested someone from District to be onsite for every future project – Goerlach asks if he agrees to pay for District to extend the main, how soon can his lots have water (his house will be delivered in September) – Siegars and Swail to create a contract for Goerlach as developer to extend main up Bangor to Hobomack with no hook-up fees for his two properties – Siegars wants developer policy added to policies – Swail to look at existing pipe Goerlach has to ensure it can be used for this project. Motion for project to be started in July – passed 2-1(Williams)
5. Abatements/Past Due – no new applications – shut off notices to be sent out June 15, 2022
6. Rates and Fees – meters will not be in for 3+ months – policy is needed for Betterment/Privilege fees
7. Berkshire Mall – bringing suit before end of fiscal year

Next meeting – Annual Meeting June 9, 2022 at 6:00pm moved from Town Hall to District office at 20 Bridge St., Lanesborough

Meeting adjourned