

LANESBOROUGH VILLAGE FIRE and WATER DISTRICT

Bridge Street/P.O. Box 1504

Lanesborough, MA 01237

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BOARD OF COMMISSIONERS' MEETING

March 6, 2020

Roll call:

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

Absent: Dave Santolin , Tom Barrett

Guest : Peter Valinski, Tighe & Bond

Agenda of Meeting is as follows:

Approval of Minutes (February 14, 2020) Minutes approved . Motion passes 3-0

NEW BUSINESS:

- 1) Budget Talks
- 2) Mark to check Lanesborough town Hall about process of reclassification of District EDU and rewrite policy .

OLD BUSINESS:

- 1) EDUs for USDA Loan (Berkshire Village Project) Mark reports his talks with RCAP , EDU count was submitted and Betterments explained how it works . Numbers can be adjusted when loan starts . RCAP has all info needed from District .
- 2) Legal services Contract for Mark , for work on Berkshire village project . Motion made , approved (3-0) and signed by Commissioners .
- 3) Peter discussed Engineering and Permitting for Berkshire Village project
- 4) Peter discussed Bid Package for Alice And Longview Ave ; Posting process , time frame for projects and review document . Committee voted 3-0 to include Bond insurance from Contractor . Committee voted 3-0 to advertise Bid Package . He was asked about EDU rate for District but did not commit .
- 5) Linda and Mark explained the need for rewriting EDU / Meter rate for District .
- 6) Linda discussed Budget for FY 2021, gave Commissioners handouts to review for next meeting
- 7) Mall Bill and Meter reads discussed and New Bill to be sent to City Of Pittsfield for actual water usage . Swail to take read 3/6/2020 and verify unit read .
- 8) Mary asked how unforeseen expenses are paid (reserve and free cash)
- 9) New Fencing for Miner Rd. and Bridge St. properties approved 3-0

REPORTS:

- 3) Superintendent's Report: Camera , Fencing , daily Maint.
- 4) Treasurer's Report : Budget talk
- 5) Council Report : ongoing projects

NEXT MEETING: Friday, March 20 at 10:00 AM.