

July 6, 2016 – DPW Study Committee Meeting Minutes

- 1) Commence: Meeting was called to order at 5:45 p.m.
- 2) Attendance: Barb Hassan (Chair & Recording Secretary); Lori Dilego (President of the Berkshire Water Co-op; John Goerlach (Selectman); Guest Paul Sieloff (Lanesboro Town Administrator); Absent: Tim O'Brien (Recycling Center), Lee Hauge (Lanesboro Water District Rep); Mark Froio (Sewer Commission); Bill Decelles (DPW Superintendent)
- 3) A motion was made by Lori Dilego to accept the minutes of our December 9, 2015 meeting as written; John Goerlach seconded the moved. So moved.
- 4) Old Business: a) Lori Dilego provided an update on the Berkshire Springs activity. An allocation of \$8,000 was passed at Town Meeting with a match of \$8,000. Lori has set up a meeting with USDA. She is also working with Tighe Bond Engineers looking for grants to move forward in the amount of approximately \$1.5 million. b) John Goerlach is in the process of hearing back from a higher authority at Viacon, Mark Rice, to respond to stickers for Lanesboro residences. c) Paul Sieloff updated us all on the activity on Ore Bed Road as far as hook ups and future testing is concerned.
- 5) New Business – Water bills still at Town Hall and the Town Hall is working with the Water District Co-operatively.
- 6) Next meeting being scheduled for November 2 at 5:30 p.m.
- 7) A motion to adjourn at 6:25 p.m. John Goerlach, with Lori Dilego seconding the motion.

Respectfully submitted

Barb Davis-Hassan

Chair and Recording Secretary