

Great Barrington Fire District
Minutes for Prudential Committee Open Meeting on October 15, 2024
Great Barrington Water Department
17 East Street Great Barrington MA 01230

Board Members and Employees Present:

Walter Atwood
William Foster
William Brinker
Peter Marks
Cynthia Ullrich

Chairman – Prudential Committee
Member – Prudential Committee
Member – Prudential Committee
Superintendent
District Clerk

The meeting was called to order at 4:30 P.M. by Prudential Committee Chairman, Walter Atwood.

Citizen Speak Time:

Approve the Minutes of the Meeting of October 1, 2024:

WB made a motion to approve the minutes from the October 1, 2024 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported that as much of the pipe leading to the interconnection with Housatonic Water that can be installed has been, the rest will be installed once the land is cleared. The line has been pressure tested and he's waiting for lab results.

Financial Report:

CU submitted the September 2024 receivables, cash journal, a list of delinquent accounts along with warrant #14 dated October 4, 2024 and warrant #14 dated October 11, 2024.

WF made a motion to accept the September receivables and cash journal as submitted. WB seconded the motion. Motion passed unanimously.

Old Business:

CU stated that the fire district now owns the property on Christian Hill Road.

CU told the board that the district is still on the hook for the lease payments on the Padavano property. Legal counsel will look into this further.

WA asked about the bulk water refilling station and stated he thought it was a great idea.

New Business:

CU told the board that she has invested fire district funds into a two-month C.D. as Lee Bank.

Having concluded its business and having no petitions before the board, Mr. Atwood moved to adjourn the meeting, and the meeting was adjourned without objection at 4:55 PM.

Respectfully Submitted,

Cynthia Ullrich
District Clerk

