

Great Barrington Fire District  
Minutes for Prudential Committee Open Meeting on November 19, 2024  
Great Barrington Water Department  
17 East Street Great Barrington MA 01230

**Board Members and Employees Present:**

Walter Atwood

Kenneth Schumacher

William Foster

William Brinker

Peter Marks

Chairman – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

Superintendent

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 15, 2024:**

*WB made a motion to approve the minutes from the October 15, 2024 meeting. WF seconded the motion. Motion passed with a unanimous vote.*

**Superintendent's Report:**

PM submitted a progress update from Tighe & Bond. Stated that letters being mailed out pertaining to the lead service line went out to everyone in the district. Even the locations that T&B visited received the letter. 69 of the letters were returned undeliverable and given to Peter Valinsky.

**Financial Report:**

No financial report was given.

**Old Business:**

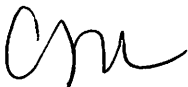
After reviewing the progress update, the board agreed that the current district project order of work should be the Housatonic Interconnection, Green River Pump Station UV Disinfection and the Berkshire Natural Resources Test Well.

**New Business:**

Speak to legal counsel regarding 1905 state law pertaining to Housatonic Water  
Speak to bond counsel to secure funding.

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 5:10 PM.

Respectfully Submitted,



Cynthia Ullrich  
District Clerk

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