

Great Barrington Fire District  
Minutes for Prudential Committee Open Meeting on October 1, 2024  
Great Barrington Water Department  
17 East Street Great Barrington MA 01230

**Board Members and Employees Present:**

Walter Atwood  
Robert Hammer  
William Foster  
William Brinker  
Peter Marks  
Cynthia Ullrich

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

**Guests in attendance:**

James Mercer

Housatonic Water Works

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 September 3, 2024:**

*WB made a motion to approve the minutes from the September 17, 2024 meeting. WF seconded the motion. Motion passed with a unanimous vote.*

**Superintendent's Report:**

PM reported he has been spending a lot of time at the interconnect site on Christian Hill Road mowing and removing rocks. A leak was detected and repaired at the intersection of Park Street and East Street. Meters were read for the third quarter water bills. The last round of the special samples (*for the pumping station UV project*) has been completed and the results have been sent to the state.

**Financial Report:**

CU submitted the third quarter water commitments, FY 2025 free cash certification and warrant #12 dated September 20, 2024 and warrant #13 dated September 27, 2024.

*WF made a motion to accept the third quarter water commitments in the amount of \$191,790.66. RH seconded the motion. Motion passed unanimously.*

**Old Business:**

CU stated the closing on the Forest Row project has hit another stumbling block and the closing will take place when the district legal counsel has returned from vacation.

**New Business:**

PM requested the installation of a bulk water filling station at the interconnection site on Christian Hill Road.

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 4:50 PM.

Respectfully Submitted,

Cynthia Ullrich  
District Clerk

