

Great Barrington Fire District
Minutes for Prudential Committee Open Meeting on July 2, 2024
Great Barrington Water Department
17 East Street Great Barrington MA 01230

Board Members and Employees Present:

Walter Atwood

Kenneth Schumacher

Robert Hammer

William Brinker

Pete Marks

Cynthia Ullrich

Chairman – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

Superintendent

District Clerk

Guests in attendance:

Nick Freedman

Western Mass. Climbers Coalition

The meeting was called to order at 4:35 P.M. by Prudential Committee Chairman, Walter Atwood.

Citizen Speak Time:

Approve the Minutes of the Meeting of June 18, 2024:

RH made a motion to approve the minutes from the June 18, 2024 meeting. WB seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported he's been busy over the last few weeks with water line breaks (*Forest Row and another break at Lake Mansfield*). Employees have been using up vacation time. The 1" water line at 343 Main Street was replaced by a 2" water line. The district's newest employee Jeffrey Snyder has completed the training and passed the Distribution 1 certification test.

RH made a motion to give Jeffrey Snyder a \$2.00 hourly raise. WB seconded the motion. Motion passed with a unanimous vote.

Nick Freedman addressed the board with his request to trim back some overgrown branches at East Mountain. The board agreed to allow it, after an insurance binder is submitted. Jed Shields will be doing the work.

Financial Report:

CU submitted June 2024 receivables, cash journal, second quarter water commitments and the following warrant:

Warrant #51 dated June 21, 2024

RH made a motion to accept the second quarter water commitments as submitted. WB seconded the motion. Motion passed with a unanimous vote.

WB made a motion to accept the June 2024 receivables and cash journal as submitted. RH seconded the motion. Motion passed unanimously.

New Business:

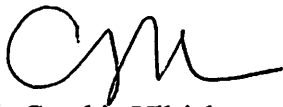
CU submitted an invoice from Puciloski's office (*Forest Row legal fees*).

WB made a motion to accept and pay the invoice submitted. RH seconded the motion. Motion passed unanimously.

Old Business:

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,

A handwritten signature in black ink, appearing to read 'Cyn', with a long horizontal flourish extending to the right.

Cynthia Ullrich
District Clerk