

Great Barrington Fire District
Minutes for Prudential Committee Open Meeting on July 16, 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

Cynthia Ullrich

Chairman – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

District Clerk

Guests in attendance:

Eileen Mooney

Housatonic Resident / The Newsletter

The meeting was called to order at 4:37 P.M. by Prudential Committee Chairman, Walter Atwood.

Citizen Speak Time:

Approve the Minutes of the Meeting of July 2, 2024:

WB made a motion to approve the minutes from the July 2, 2024 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

No report was given

Financial Report:

CU submitted a consulting agreement from HydroSource along with FY2025 Warrant #1 dated July 5, 2024 and Warrant #2 dated July 12, 2024

WB made a motion to accept the agreement HydroSource submitted in the amount of \$32,300. to survey the Padavano property on State Road. WF seconded the motion. Motion passed with a unanimous vote.

New Business:

CU informed the board that HydroSource will start surveying the Padavano property on State Road tomorrow.

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 4:58 PM.

Respectfully Submitted,



Cynthia Ullrich
District Clerk

[Faint, illegible text in the left column]

[Faint, illegible text in the right column]

