

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

Board Members and Employees Present:

Walter Atwood	Chairman – Prudential Committee
Kenneth Schumacher	Member – Prudential Committee
William Brinker	Member – Prudential Committee
Pete Marks	Superintendent
Cynthia Ullrich	District Clerk

The meeting was called to order at 4:38 P.M. by Prudential Committee Chairman, Walter Atwood.

Citizen Speak Time:

Approve the Minutes of the Meeting of March 19 2024:

WB made a motion to approve the minutes from the March 19, 2024 meeting. KS seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported the water meters were read for the first quarter. The 2023 Consumer Confidence Report was delivered with the first quarter water bills. Spring hydrant flushing has begun, He submitted information pertaining to a piece of land that was marked as favorable that just came on the market.

After a discussion regarding the piece of land, the board agreed to have WA and WB look into the property and report back to the board at the next meeting.

Financial Report:

CU submitted the first quarter water commitments, March receivables and cash journal along with the following warrant:

Warrant #38 dated 3/22/2024

Warrant #39 dated 3/29/2024

WB made a motion to accept the March cash journal and receipts as submitted. KS seconded the motion. Motion passed with a unanimous vote.

WB made a motion to accept the first quarter water commitments in the amount of \$166,441.49. KS seconded the motion. Motion passed with a unanimous vote.

New Business:

Old Business:

Tighe & Bond received conditional approval from MassDEP pertaining to the Green River Ultraviolet Disinfection Project. PM will start 6-month sampling.

Having concluded its business, Mr. Atwood moved to adjourn the meeting and the meeting was adjourned without objection at 5:00 PM.

