

Great Barrington Fire District
Minutes for Prudential Committee Open Meeting on May 7, 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 Foster	Member – Prudential Committee
William Brinker	Member – Prudential Committee
Pete Marks	Superintendent

Guests in attendance:

Michael Padovano	363 State Road
Peter Valinsky	Tighe & Bond – Vice President

The meeting was called to order at 4:30 P.M. by Prudential Committee Chairman, Walter Atwood.

Citizen Speak Time:

WA gave a brief overview of the districts need for a secondary water source. The board told Mr. Padavano what the district is looking for and why his property at 363 State Road is very appealing. After questions Mr. Padavano told the board he was looking forward to working with the district and would have several additional questions.

Approve the Minutes of the Meeting of April 9 2024:

WB made a motion to approve the minutes from the April 9, 2024 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported that he has been running around making repairs. He replaced a Hydrant at the intersection of North Plain Road and Pearl Street and drilled a test hole to verify water main material on Anderson Street. Lewis Avenue was shut down to cut in a new valve at 29 Lewis Avenue (*Fairview Hospital*).

Financial Report:

CU submitted April receivables, April cash journal, a list of delinquent accounts and the following warrants:

- Warrant #41 dated 4/12/2024
- Warrant #42 dated 4/19/2024
- Warrant #43 dated 4/26/2024
- Warrant #44 dated 5/3/2024

WB made a motion to accept the April receivables and April cash journal as submitted. WF seconded the *Motion passed with a unanimous vote.*

New Business:

PV gave a multi-project progress update (*attached*) and submitted a Community One Stop Grant Application Assistance agreement.

The board reviewed the agreement and tabled it until the next meeting.

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 5:40 PM.

