

Great Barrington Fire District
Minutes for Prudential Committee Open Meeting on August 6, 2024
Great Barrington Water Department
17 East Street Great Barrington MA 01230

Board Members and Employees Present:

Walter Atwood	Chairman – Prudential Committee
Kenneth Schumacher (Arrived at 4:52 P.M.)	Member – Prudential Committee
Robert Hammer	Member – Prudential Committee
William Brinker	Member – Prudential Committee
Peter Marks	Superintendent
Cynthia Ullrich	District Clerk

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 July 16, 2024:

WB made a motion to approve the minutes from the July 16, 2024 meeting. RH seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported he has been dealing with ledge, ground water and muck in the process of replacing sections of the water main on Anderson Street and Hillside Avenue. He believes the project should be completed in the next week and a half. Lead and copper samples came back under the threshold.

Financial Report:

CU submitted a July cash receipts, cash journal a request for transfer of funds, an update on the water exploration account and the following warrants: Warrant #52 dated June 30, 2024, Warrant #3 dated Jul 19, 2024, Warrant #4 dated July 26, 2024 and Warrant #5 dated August 2, 2024

RH made a motion to approve the request for transfer of funds as submitted. WB seconded the motion. Motion passed with a unanimous vote.

WB made a motion to accept the cash journal as submitted. RH seconded the motion. Motion passed with a unanimous vote.

New Business:

CU informed the board that bid openings for heavy equipment and operators will take place at the August 20th meeting.


Old Business:

Legal counsel emailed plans for the proposed utility building and informed the board that we're on the agenda for the planning board meeting scheduled for August 22nd for approval of the survey of the Forest Row property.

Claude Cormier reported in a phone call that the survey of the Padavano property on State Road is complete. HydroSource will be at the August 20th meeting to offer the board the best approach between the two properties the board is considering for a new well source.

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

