

Great Barrington Fire District  
Minutes for Prudential Committee Open Meeting on September 3, 2024  
Great Barrington Water Department  
17 East Street Great Barrington MA 01230

**Board Members and Employees Present:**

Walter Atwood

Kenneth Schumacher (Arrived at 4:40)

William Foster

William Brinker

Peter Marks

Cynthia Ullrich

Chairman – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

Superintendent

District Clerk

Guests in attendance:

James Mercer

Housatonic Water Works

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 August 20, 2024:**

*WB made a motion to approve the minutes from the August 20, 2024 meeting. WF seconded the motion. Motion passed with a unanimous vote.*

**Superintendent's Report:**

PM reported that vacuum excavations are complete – no lead service lines were detected. The Lead Service Line Inventory should be completed on schedule, by October 16, 2024. He is actively rebuilding the Berkshire Heights pump #2. The shed at 17 East Street has a fresh coat of paint and the roof has had a sealant applied.

**Financial Report:**

CU submitted August 2024 Cash Receivables, Cash Journal and Warrant #8 dated August 23, 2024 and Warrant #9 dated August 30, 2024.

*WB made a motion to accept the August Cash Receivables and Cash Journal as submitted. WF seconded the motion. Motion passed with a unanimous vote.*

**New Business:**

The board discussed the recent water main break at Forest Row. The board agreed to cover the expense of the repair. Going forward the residents at Forest Row are responsible for any repairs or maintenance to the line (they own/installed the water line).

JM request the board have an executive session meeting to discuss ways to collaborate with H.W.W.

**Old Business:**

WA told the board that he had a discussion with Michael Padavano. He explained the outcome of the survey of the property and agreed to email him a copy of the survey report.

A multi-project progress report was reviewed by the board members.

An email from Kate McCormick regarding the closing on the Forest Row property was read.

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 4:45 PM.

Respectfully Submitted,

Cynthia Ullrich  
District Clerk

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