

Great Barrington Fire District  
Minutes for Prudential Committee Meeting on June 15, 2021  
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
Cynthia Ullrich	District Clerk

The meeting was called to order at 4:30 P.M. by District Clerk, Cynthia Ullrich.

*WB made a motion to appoint William Foster Vice Chairman. KS seconded the motion. Motion passed with a unanimous vote.*

**Accept the Minutes of the Meeting of May 18, 2021:**

*WB made a motion to approve the minutes from the May 18, 2021 meeting with one correction.*

*“WB made a motion to appoint William Foster Vice Chairman. KS seconded the motion. Motion passed with a unanimous vote.” Was omitted and needed to be included in the officers appointed.*

*KS seconded the motion with that correction. Motion passed with a unanimous vote.*

**Superintendents Report:**

PM reported the Berkshire Heights tank has been cleaned and inspected and is being filled. The Rosseter Street water main replacement project is complete. They have moved onto the upper Cottage Street and Gilmore Avenue water main. A repulsive issue at the pumping station will be brought to Shep Evans / Conservation Commission for some resolution before the entire area gets fenced off.

**Financial Report:**

CM submitted May cash receivables, cash journal, adjustments, and Payables & Payroll Warrants.

*Warrant #47 dated 5/21/2021, in the amount of \$26,815.01*

*Warrant #48 dated 5/28/2021, in the amount of \$16,808.01*

*Warrant #49 dated 6/4/2021, in the amount of \$29,130.95*

*Warrant #50 dated 6/11/2021, in the amount of \$6,509.28*

*WB made a motion to accept the May reports as submitted. KS seconded the motion. Motion passed with a unanimous vote.*

*WB made a motion to accept the fiscal year 2022 Prudential Committee meeting dates as submitted. KS seconded the motion. Motion passed with a unanimous vote.*

*WB made a motion to accept the fiscal year 2022 Annual meeting and Election dates as submitted. KS seconded the motion. Motion passed with a unanimous vote.*

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CU told the board that she has received a reimbursement check from the town for the collector/treasurer stipends. The board agreed to pay the collector/treasurer and assistant collector treasurer after they have completed a W-9 and the income will be reported on a 1099 form at the end of the year.

**New Business:**

After reading an email from Claud Cormier, HydroSource, the board agreed a meeting with Claude should be the next step.

A letter from William Walsh concerning the trail sign on East Mountain was submitted to the board. The board reviewed maps of the area and determined the are in question was town property and will forward Mr. Walsh's letter to Great Barrington D.P.W. Superintendent Sean Vandeusen.

**Old Business:**

CM stated that she has not received a response from State Representative Smitty Pignatelli pertaining to the APR property (*Taft Farms*).

Walter Atwood adjourned the meeting at 5:30 P.M.

Respectfully Submitted,

Cynthia J. Ullrich  
District Clerk

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