

Great Barrington Fire District
Minutes for Prudential Committee Meeting on April 6, 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

Guests in attendance:

Sharon Gregory (departed at 5:25) 32 Hollenbeck Avenue

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

Accept the Minutes of the Meeting of March 16, 2021:

WB made a motion to approve the minutes from the March 16, 2021 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Sharon Gregory addressed the board with her concerns pertaining to the Housatonic water.

Superintendents Report:

PM reported that the steel bolts on the Main Street / State Road bridge have all been changed to stainless steel and John Jaquire has been commissioned to fabricate new cradles for the water line running alongside the bridge. Hydrant flushing continues throughout the month of April. PM suggested and the board approved, the water line on Rosseter Street to the railroad tracks be replaced. The six-inch pipe was installed in the 1920's and it will be replaced with an eight-inch pipe. The Berkshire Heights tank will be drained and cleaned towards the end April. This will be the first time the tank will be drained since the tanks were put in service in 1996. Magadini / Killard will be making repairs to the masonry (brick and concrete blocks) at the pump station building. Water meters have been read for the first quarter 2021. Repairs were made to the hydrant at River and Church Street. The hydrant was struck by a hit and run driver. Repairs will be made to a hydrant on Hillside Avenue once the parts arrive. The hydrant was struck by a tree that downed during a storm.

Financial Report:

CM submitted March 2021 cash receivables, first quarter water commitments and the following warrants:

- Warrant #38 dated 3/19/2021, in the amount of \$9,160.71
- Warrant #39 dated 3/26/2021, in the amount of \$20,776.39
- Warrant #40 dated 4/2/2021, in the amount of \$17,829.01

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

WB made a motion to accept the first quarter water commitments in the amount of \$119,942.36. WF seconded the motion. Motion passed with a unanimous vote.

New Business:

Energy Supplier – Tabled to April 20th meeting.

