

Great Barrington Fire District
Minutes for Prudential Committee Open Meeting on September 15, 2020
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	District Superintendent
Cynthia Ullrich	District Clerk

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

Accept the Minutes of the Meeting of September 1, 2020:

WB made a motion to accept the minutes from the September 1, 2020 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendents Report:

PM reported that that he's been truck shopping. During the meeting with D.E.P. the following topics were discussed: What to do with the East Mountain Reservoir. Asbestos pipe abandonment and the district back up water source. Valve exercising continues. Borges Construction is interested in purchasing the 42" pipe that was never used in the 7 & 23 water main project.

WB made a motion to sell Borges Construction, Inc. the 42" pipe for \$22,000. WF seconded the motion. The motion passed with a unanimous vote.

Financial Report:

CM submitted the following payables and payroll warrants:

Warrant #10 dated 9/4/2020, in the amount of \$14,067.02

Warrant #11 dated 9/11/2020, in the amount of \$7,120.40

New Business:

No new business.

Old Business:

WF made a motion to upgrade the district Badger software at a cost of \$15,500. WB seconded the motion. The motion passed with a unanimous vote.

WA adjourned the meeting at 5:45 P.M.

Respectfully Submitted,



Cynthia J. Ullrich
District Clerk

0

0

0