

Great Barrington Fire District
Minutes for Prudential Committee Meeting on July 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:

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

Accept the Minutes of the Meeting of June 15, 2021:

WB made a motion to approve the minutes from the June 15, 2021 meeting. KS seconded the motion. Motion passed with a unanimous vote.

Superintendents Report:

PM reported the Gilmore Avenue water main project is moving along. Expecting to have it completed in early August. The Berkshire Hydrant tank has been cleaned and inspected (*inspection report attached*) and is being refilled.

Financial Report:

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

Warrant #51 dated 6/18/2021, in the amount of \$58,028.98
Warrant #1 dated 7/2/2021, in the amount of \$55,034.16

WF made a motion to accept the June reports as submitted. WB seconded the motion. Motion passed with a unanimous vote.

Claude Cormier addressed the board with new information pertaining to favorable sites for a new well location. WA will contact the parties involved and bring it back to the board for further discussion.

New Business:

PM requested the board consider hiring an additional laborer.

Old Business:

CM stated that State Representative Smitty Pignatelli stopped into the district office and also forwarded and email (*attached*) requesting the district provide additional information to APR regarding the Taft Farms property. CM forwarded the email and additional information pertaining to the property to Dan Taft.

Walter Atwood adjourned the meeting at 5:45 P.M.

Respectfully Submitted,



Cynthia J. Ullrich
District Clerk

