

Great Barrington Fire District
Minutes for Prudential Committee Meeting on July 27, 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
Robert Hammer	Member – Prudential Committee
William Foster	Member – Prudential Committee
William Brinker	Member – Prudential Committee
Pete Marks	Superintendent
Cynthia Ullrich	District Clerk

Guests in Attendance:

David Simmons (departed 5:10 P.M.)	Resident – 1 Haley Road
James Mercer	Housatonic Water
Sharon Gregory (departed 5:10 P.M.)	Resident – 32 Hollenbeck Avenue

The meeting was called to order at 4:35 P.M. by District Chairman, Walter Atwood.

Accept the Minutes of the Meeting of July 6, 2021:

WB made a motion to approve the minutes from the July 6, 2021 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendents Report:

PM reported the Gilmore Avenue / Cottage Street water main project is moving along. Currently hooking service lines up to the new line. Berkshire Heights tank is back on line. East Mountain pump has a new motor (replaced the original 1986 motor). Boil order on Friday July 23rd appears to be a false positive test. Five additional samples were taken immediately after being notified of the positive sample test on the raw water. No test in the distribution system tested positive. All five additional samples tested negative

JM was inquiring on making the Housatonic emergency hook-up more permanent. He also mentioned the possibility of a new well location on property he owns on Christian Hill Road and Division Street.

SG asked if the increase in water table makes for a dangerous situation for private wells and asked how often the G.B.F.D. water is tested.

Financial Report:

CM submitted second quarter water commitments, a request to transfer funds and Payables & Payroll Warrants.

Warrant #52 dated 6/30/2021, in the amount of \$236,370.65

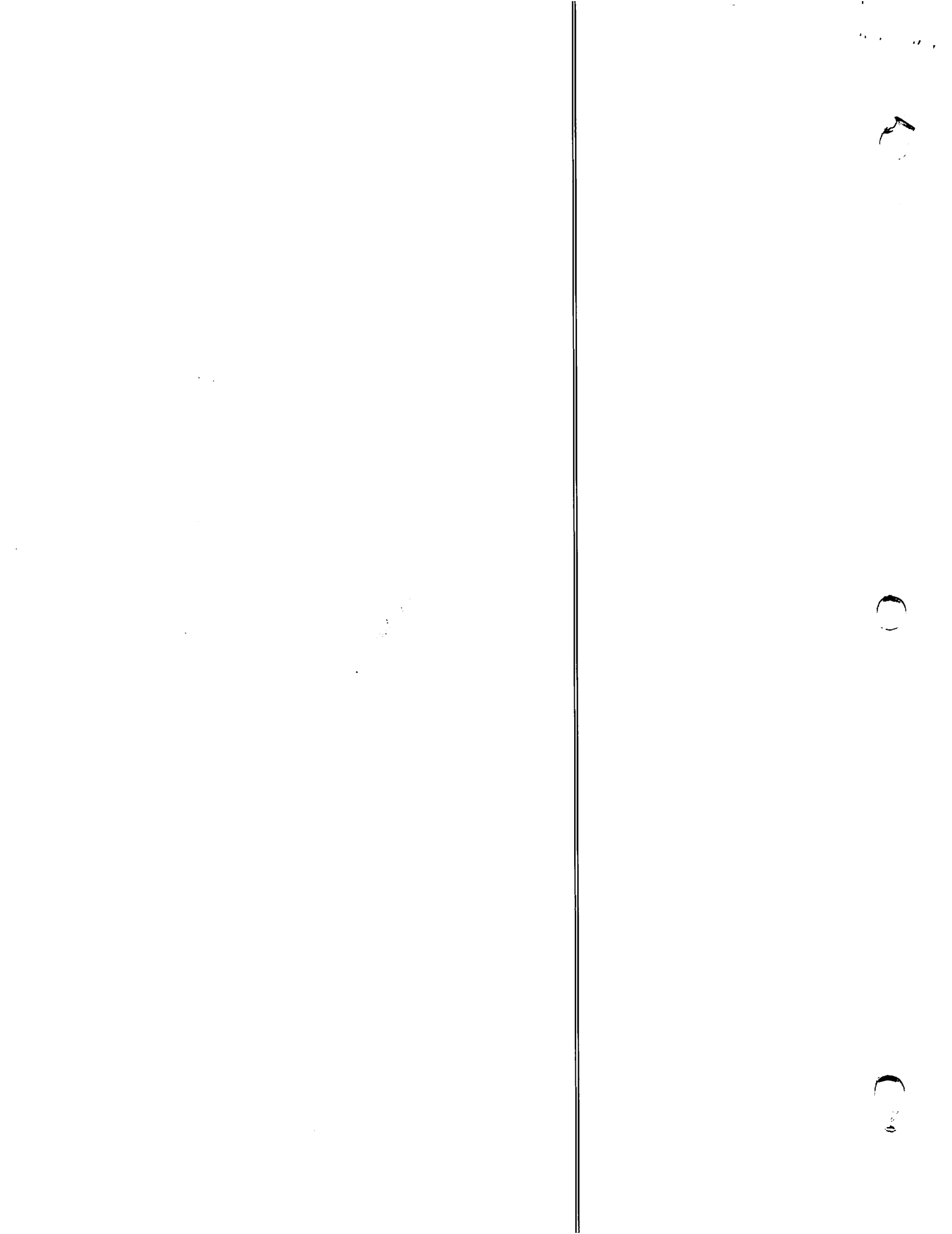
Warrant #2 dated 7/9/2021, in the amount of \$6,991.07

Warrant #3 dated 7/16/2021, in the amount of \$14,168.58

Warrant #4 dated 7/23/2021, in the amount of \$12,571.95

WB made a motion to accept the second quarter commitments in the amount of \$158,417.67. WF seconded the motion. Motion passed with a unanimous vote.

WB made a motion to transfer the funds as submitted (attached). BH seconded the motion. Motion passed with a unanimous vote.



New Business:

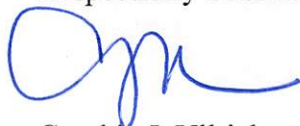
The board asked CU to look into bulk and bottled water, in the event we have to handle a boil order again.

Old Business:

WA will continue to reach out to property owners in the "Butternut Valley" and will report back to the board at the next meeting.

Walter Atwood adjourned the meeting at 5:25 P.M.

Respectfully Submitted,



Cynthia J. Ullrich
District Clerk

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