

Great Barrington Fire District  
Minutes for Prudential Committee Meeting on January 4, 2022  
Great Barrington Water Department  
17 East Street Great Barrington MA 01230

**Board Members and Employees Present:**

|                    |                                  |
|--------------------|----------------------------------|
| Walter Atwood      | Chairman – Prudential Committee  |
| Kenneth Schumacher | Treasurer – 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 4:40 P.M. by District Chairman, Walter Atwood.

**Accept the Minutes of the Meeting of December 7, 2021:**

*WB made a motion to approve the minutes from the December 7, 2021 meeting. WF seconded the motion. Motion passed with a unanimous vote.*

**Superintendent's Report:**

PM stated that he is still waiting to hear from Mott MacDonald on the proposal for engineering the Green River Pumping Station project. The fourth quarter meters have been read. He is preparing to pull the heads of the pump at the Berkshire Heights pumping station.

**Financial Report:**

CU submitted December cash receivables, December cash journal, Fourth quarter commitments and the following warrants:

*Warrant #24 dated 12/10/2021, in the amount of \$21,480.09*

*Warrant #25 dated 12/17/2021, in the amount of \$17,854.80*

*Warrant #26 dated 12/24/2021, in the amount of \$47,456.54*

*Warrant #27 dated 12/31/2021, in the amount of \$8,266.97*

*WB made a motion to accept the December cash receivables and cash journal as submitted. WF seconded the motion. Motion passed with a unanimous vote.*

*WB made a motion to accept the Fourth quarter commitments in the amount of \$152,361.13. WF seconded the motion. Motion passed with a unanimous vote.*

**New Business:**

**Old Business:**

Meeting was adjourned at 5:20 P.M.

Respectfully Submitted,



Cynthia J. Ullrich  
District Clerk

