

Great Barrington Fire District
Minutes for Prudential Committee Meeting on September 7, 2021
Great Barrington Water Department
17 East Street Great Barrington MA 01230

Board Members and Employees Present:

Walter Atwood
William Foster
William Brinker
Pete Marks
Cynthia Ullrich

Chairman – Prudential Committee
Member – Prudential Committee
Member – Prudential Committee
Superintendent
District Clerk

Guests in Attendance:

Dan Tawczynski (Departed at 5:40 P.M.)
Paul Tawczynski (Departed at 5:40 P.M.)
James Mercer (Departed at 5:45 P.M.)

Owner Taft Farms – APR Property
Owner Taft Farms – APR Property
Owner - Housatonic Water Company

Guest – Zoom: (zoom ended at 5:30 P.M.)

Trey McNitch
Smitty Pignatelli
John Lebeaux
Dave Viale
Gerard Kennedy

District Director -State Representative
Massachusetts State Representative
MDAR Commissioner
Agricultural Lands Program Manager
Director, Conservation & Technical Assistance

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

GK addressed the board stating that the release of A.P.R. property at the state level is very rare and E.P.A. doesn't support a release. There are three steps to accomplish a release of property at the state level.

-Submitted proposal from the land owner.

-Legislative process must pass legislature with a 2/3 vote.

-Acquisition process

DT and PT agreed to submit a letter to requesting the release of the property. CU will forward the requested documents to GK and DV

Accept the Minutes of the Meeting of August 17, 2021:

WB made a motion to approve the minutes from the August 17, 2021 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendents Report: PM stated that the Gilmore and Cottage Street water main replacement job is finished. The new pump motor has arrived and will be going into service while it's still covered under the warranty.

Financial Report:

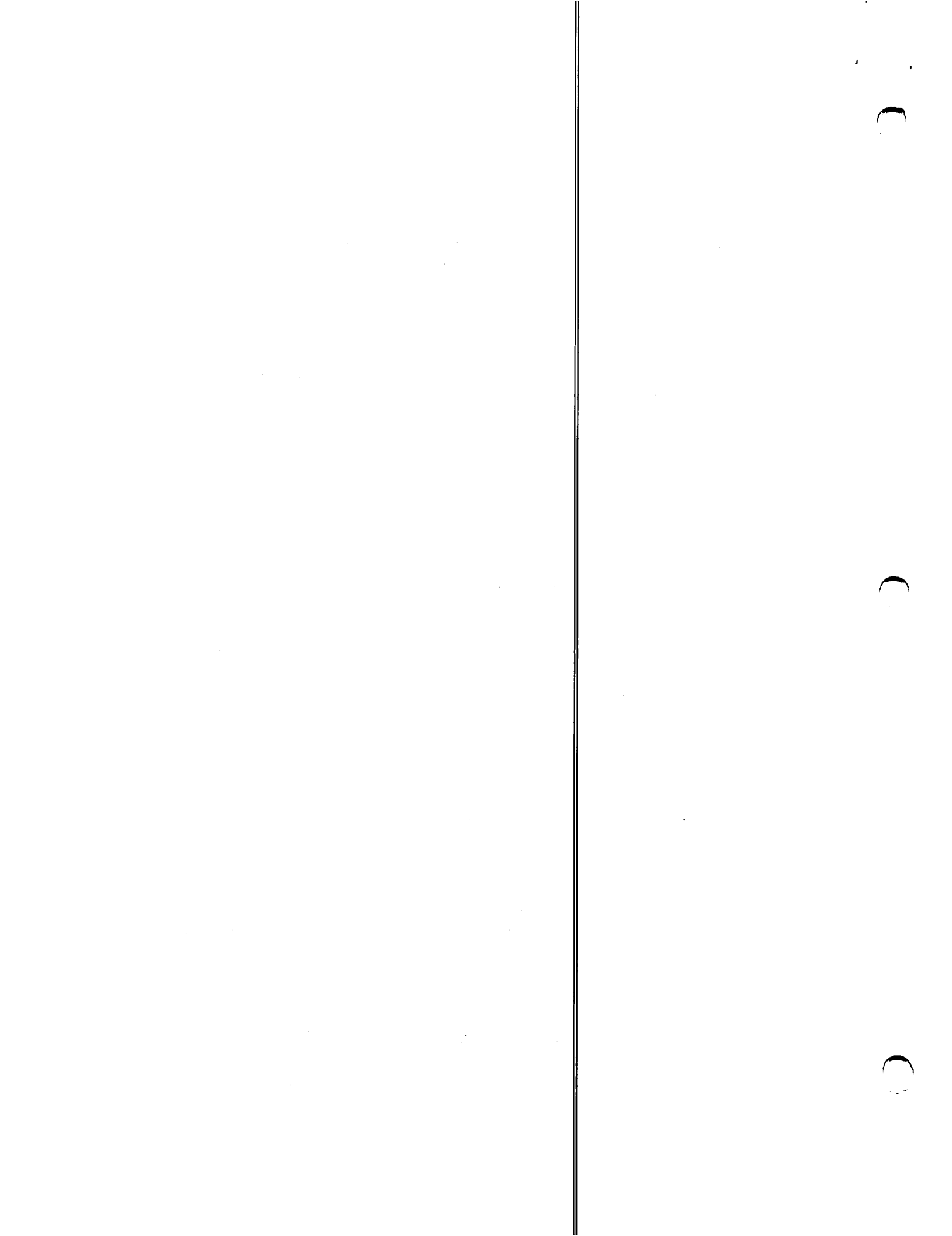
CU submitted the August receivables, August cash journal and the following warrants:

Warrant #8 dated 8/20/2021, in the amount of \$31,712.85

Warrant #9 dated 8/27/2021, in the amount of \$8,808.46

Warrant #10 dated 9/3/2021, in the amount of \$18,681.21

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



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

New Business:

JM told the board that he has been actively looking for a new well and is interested in a joint venture with the district.

After a brief discussion the board agreed to host a meeting with HydroSource and Housatonic Water Company to discuss this further.

CU submitted the outstanding employee vacation days for fiscal year 2021 and asked the board to allow employees to use those days in the current fiscal year 2022.

WB made a motion to carry all employee unused vacations days from fiscal year 2021 over to the current fiscal year 2022. WF seconded the motion. Motion passed with a unanimous vote.

Old Business:

Walter Atwood adjourned the meeting at 5:50 P.M.

Respectfully Submitted,

Cynthia J. Ullrich
District Clerk

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