

Great Barrington Fire District
Minutes for Prudential Committee Meeting on October 19, 2021
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

Guests in Attendance:

James Mercer (Departed at 5:07 P.M.)	Owner - Housatonic Water Company
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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 September 7, 2021:

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

Superintendent's Report:

PM stated that he has been pecking away at fall maintenance and using up some vacation days. He is waiting to hear from the engineer regarding the Green River pumping station. The new dump-truck has been ordered.

Financial Report:

CU stated due to the town switching to quarterly tax billing, the tax classification hearing will be pushed back to November. The following warrants were submitted:

Warrant #15 dated 10/8/2021, in the amount of \$313,639.35

Warrant #16 dated 10/15/2021, in the amount of \$15,623.18

New Business:

WA suggested that the East Mountain property should be surveyed.

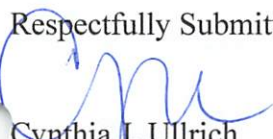
Old Business:

The board revied an email from Claude Cormier, HydroSource.

WA told the board that the Schroder property on Route 23 (potential well site) is protected federal property

Meeting was adjourned at 5:05 P.M.

Respectfully Submitted,


Cynthia J. Ullrich
District Clerk

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