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 Kenneth Schumacher

William Foster William Brinker

Pete Marks Cynthia Ullrich

Guests in Attendance:

Claude Cormier

Chairman - Prudential Committee

Member – Prudential Committee Member – Prudential Committee

Member – Prudential Committee

Superintendent District Clerk

HydroSource

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 .