

Great Barrington Fire District
Minutes for Prudential Committee Meeting on October 5, 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

Chairman – Prudential Committee

Treasurer – Prudential Committee

Member – Prudential Committee

Member – Prudential Committee

Superintendent

District Clerk

Guests in Attendance:

Claude Cormier (Departed at 5:07 P.M.)

James Mercer (Departed at 5:07 P.M.)

HydroSource

Owner - Housatonic Water Company

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 September 7, 2021 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Financial Report:

CU submitted the third quarter water commitments, September receivables, September cash journal, receipts and adjustments, a list of delinquent accounts, requested abatements and the following warrants:

Warrant #11 dated 9/10/2021, in the amount of \$18,844.12

Warrant #12 dated 9/17/2021, in the amount of \$18,325.73

Warrant #13 dated 9/24/2021, in the amount of \$65,591.44

Warrant #14 dated 10/1/2021, in the amount of \$6,480.23

WB made a motion to accept the commitments in the amount of \$143,657.82. WF 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.

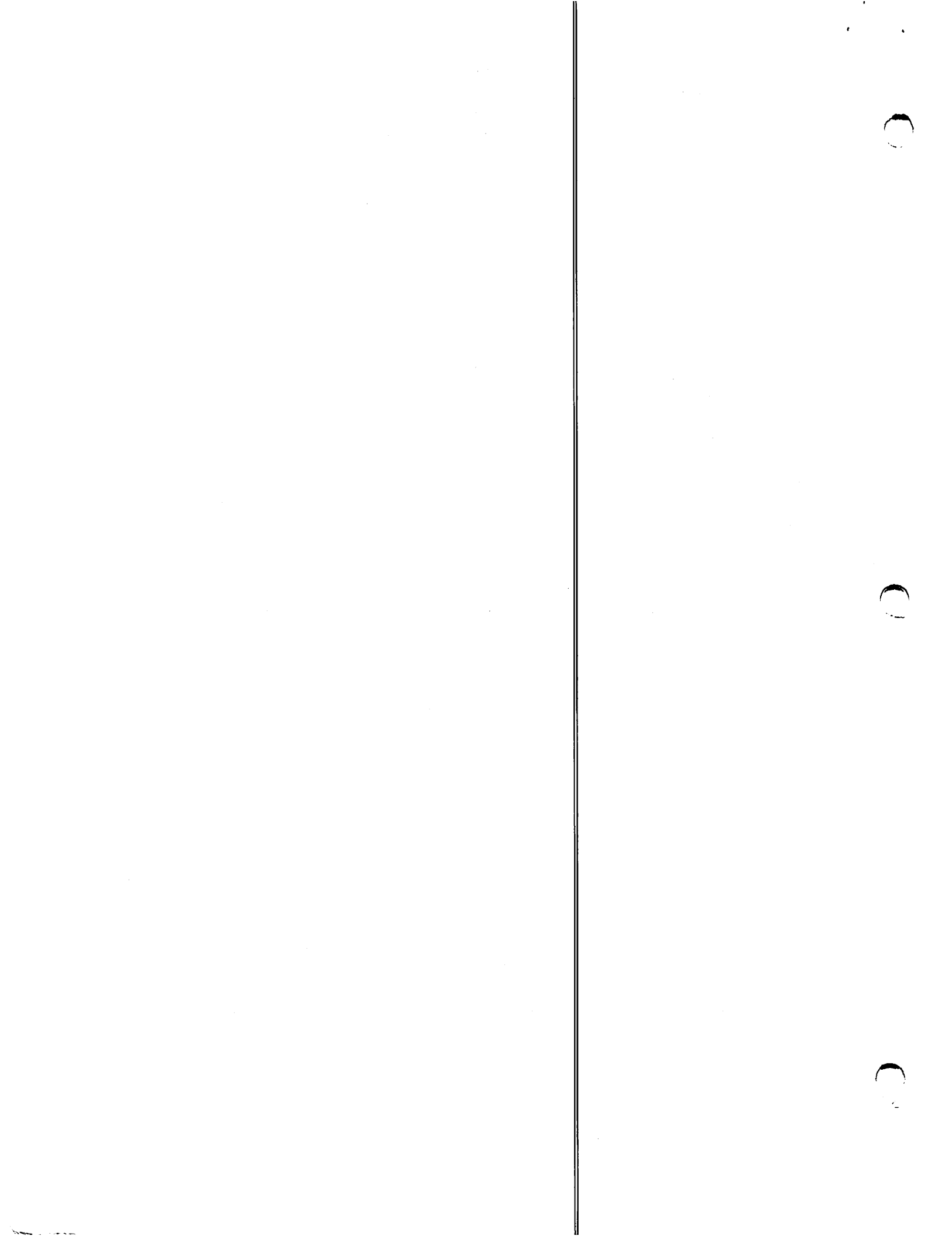
WB made a motion to accept the cash journal, receipts and adjustments as submitted. WF seconded the motion. Motion passed with a unanimous vote.

WA made a motion to shut off the water at the locations that have not made a payment in over one year. WB seconded the motion. Motion passed with a unanimous vote.

WA made a motion to accept the abatements as submitted. WB seconded the motion. Motion passed with a unanimous vote.

After a discussion pertaining to the Mercer and Fletcher properties as possible well locations, the board agreed to have CC – HydroSource determine which would be a favorable well site.

WA will reach out to Berkshire Natural Resources regarding the property on Route 23 (State Road).



JM will collect information pertaining to the Mercer and Fletcher properties (existing well information, access to the properties and confirm that the Fletcher property is not under A.P.R. restrictions) and report back to the board.

Superintendents Report: PM reached out to three dealers soliciting bids for a new dump truck:

Advantage Truck Group – Freightliner MS 106 - \$112,000.

Ballard Mack Sales – Mack MD6 42R -\$112,568.

The Kenworth dealer still has not responded. The Freightliner is not guaranteed to be here prior to the end of fiscal year 2022. The Mack will be available for delivery around November 15, 2021. Both trucks can be serviced in Springfield.

New Business:

The board members reviewed the Conflict of Interest and Open Meeting Laws.

Old Business:

Walter Atwood adjourned the meeting at 5:30 P.M.

Respectfully Submitted,



Cynthia J. Ullrich
District Clerk

