

Great Barrington Fire District  
Minutes for Prudential Committee Meeting on November 23, 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

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

**Accept the Minutes of the Meeting of November 2, 2021:**

*WF made a motion to approve the minutes from the October 19, 2021 meeting. KS seconded the motion. Motion passed with a unanimous vote.*

**Bid Opening – 2012 Ford F550 Dump Truck:**

Four bids were submitted.

Village Truck Sales / JSSJR Enterprises, Inc.	\$29,600.
JR Wilkinson Construction, L.L.C.	\$21,600.
Joe Wilkinson Exc. Inc.	\$31,000.
R.J. Beham Forest Products, L.L.C.	\$25,505.

*WB made a motion to accept the high bid of \$31,000. (Thirty-one thousand dollars) submitted by Joe Wilkinson Exc. L.L.C. WF seconded the motion. Motion passed with a unanimous vote.*

**Superintendent's Report:**

PM reported the issue with Belcher Square has been corrected and there shouldn't be any leaks/breaks at that location. A repair was made to the line at 155 Cottage Street. Crew from Joe Wilkinson Exc. L.L.C. working on drainage hit the line. A repair was made to the new water line on Rosseter Street when crew from Baltazar working on drainage hit the water line. As requested in the dam survey prepared by Mott McDonald, rip-rap is in place near the dam.

**Financial Report:**

CU submitted the following warrants:

*Warrant #19 dated 11/5/2021, in the amount of \$20,819.63*  
*Warrant #20 dated 11/12/2021, in the amount of \$15,362.21*  
*Warrant #21 dated 11/19/2021, in the amount of \$6,012.32*

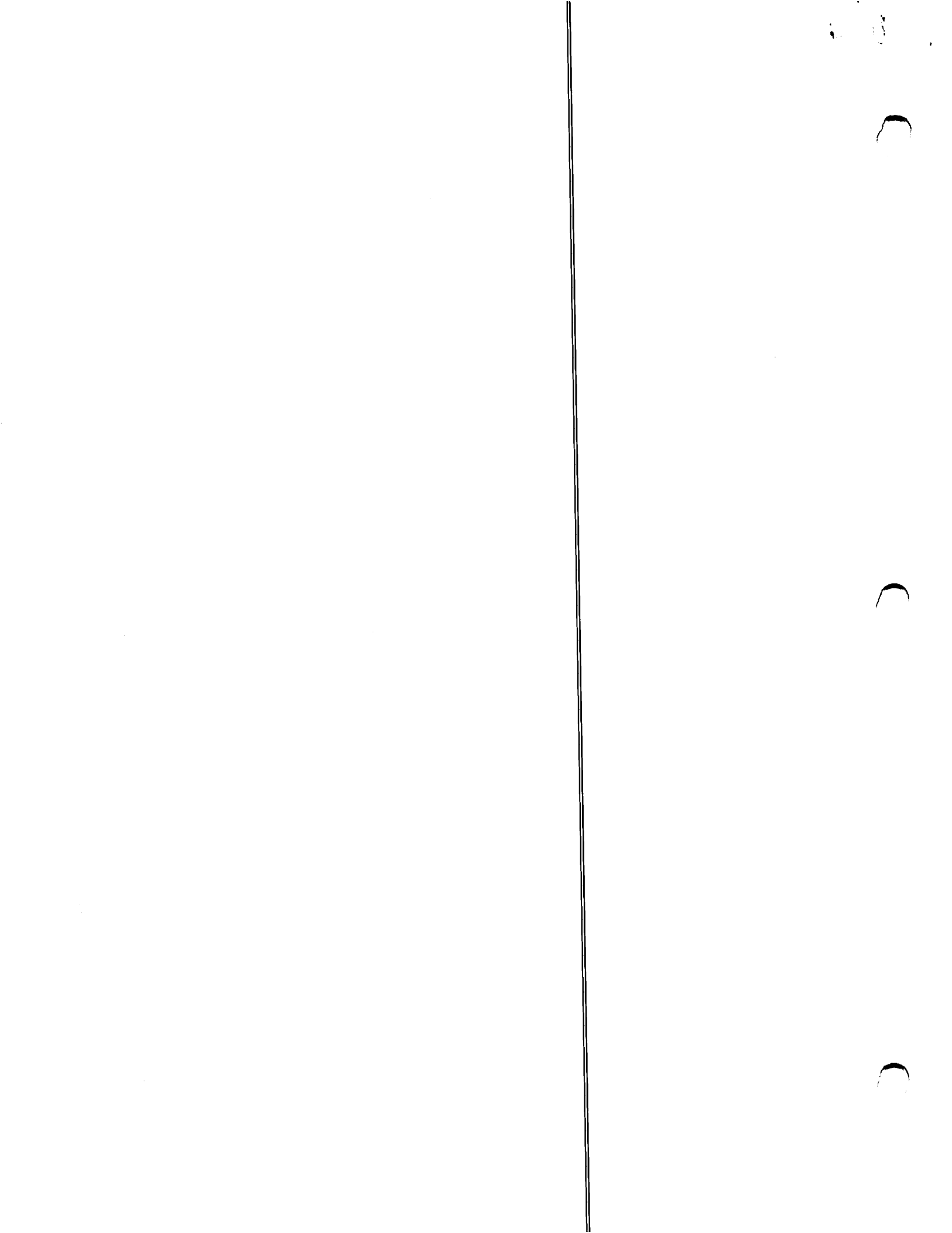
**New Business:**

The board agreed to table a proposal for engineering the Green River Pump Station submitted from Tighe & Bond. This will be discussed at the Tuesday, December 21, 2021 meeting.

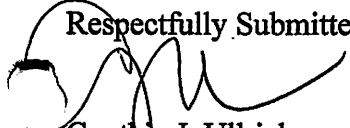
**Old Business:**

WA submitted an email and a map from Narain Schroeder, Director of Land Conservation, pertaining to the property off of route 23 / State Road.

Meeting was adjourned at 5:37 P.M.



Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Cynthia J. Ullrich', written over the printed name.

Cynthia J. Ullrich  
District Clerk

