Great Barrington Fire District Minutes for Prudential Committee Meeting on March 2, 2021 Great Barrington Water Department 17 East Street Great Barrington MA 01230

Board Members and Employees Present:

Walter Atwood Chairman – Prudential Committee
Kenneth Schumacher Member – Prudential Committee
William Foster Member – Prudential Committee
William Brinker Member – Prudential Committee
Pete Marks Superintendent

Superintenden 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 February 16, 2021:

WB made a motion to approve the minutes from the February 16, 2021 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendents Report:

Cynthia Ullrich

PM reported he has been busy repairing leaks (Big Y at 740 South Main Street and Bona at 30 Reed Street). Saybrook Environmental Management

Financial Report:

CM submitted February cash receivables, stabilization fund spreadsheet, final figures for the Maple Avenue and Main Street water main replacement project, information pertaining to COVID-19 vaccine workplace planning and the following warrants:

Warrant #34 dated 2/19/2021, in the amount of \$8,052.03 Warrant #35dated 2/26/2021, in the amount of \$20,268.01

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

New Business:

The board reviewed the information pertaining to COVID-19 in the workplace and decided it wasn't needed.

WB made a motion to increase the current water rates by five percent. WF seconded the motion. Motion passed with a unanimous vote.

WB made a motion to increase the employee's current hourly rates by 4.25%.. WF seconded the motion. Motion passed with a unanimous vote.

Old Business:

Walter Atwood adjourned the meeting at 5:25 P.M.

Respectfully Submitted,

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Cynthia J. Ullrich District Clerk