

Great Barrington Fire District
Minutes for Prudential Committee Meeting on March 1, 2022
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 Brinker	Member – Prudential Committee
William Foster	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 February 22, 2022:

WB made a motion to approve the minutes from the February 22, 2022 meeting. KS seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported that he will be meeting with Peter Valinski (*Tighe & Bond*) to discuss the preliminary planning of the engineering at the Green River Pump Station

Financial Report:

CU submitted January cash journal and cash receivables (*attached*), Free Cash Calculation for fiscal year 2022 (\$133,752.) along with the following warrants:

Warrant #35 dated 2/25/2022, in the amount of \$31,637.37

WB made a motion to accept the January cash journal and cash receivables as submitted. KS seconded the motion. Motion passed with a unanimous vote.

New Business:

CU informed the board that the estimated end for the current agreement with Hudson Energy is November 2022.

The board approved CU request to attend the 2022 CBSW Regional User Group (*CUSI*) in Boston on May 17th & 18th.

The board reviewed the water exploration balance, district debt service figures, past fire district values and fire district tax rates over the past 10 years and recommended appropriations for fiscal year 2023.

Old Business:

WB made a motion to have Claude Cormier (*HydroSource Associates, Inc.*), survey the Hurlburt Road (*Green River pumping station*), State Road (*Berkshire Natural Resources property*) and Mercer property as potential well sites. WF seconded the motion. Motion passed with a unanimous vote.

The next meeting date was set for Tuesday, March 15, 2022 at 4:30 PM.

Having concluded its business, Mr. Atwood moved to adjourn the meeting and the meeting was adjourned without objection at 5:45 PM.

Respectfully Submitted,

Cynthia J. Ullrich
District Clerk

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