

Great Barrington Fire District
Minutes for Prudential Committee Meeting on February 1, 2022
Great Barrington Water Department
17 East Street Great Barrington MA 01230

Board Members and Employees Present:

Walter Atwood
William Foster
William Brinker
Pete Marks
Cynthia Ullrich

Chairman – Prudential Committee
Member – Prudential Committee
Member – Prudential Committee
Superintendent
District Clerk

Guests in Attendance:

Jim Mercer

Housatonic Water Works Company

The meeting was called to order at 4:35 P.M. by District Chairman, Walter Atwood.

Accept the Minutes of the Meeting of January 4, 2022:

WB made a motion to approve the minutes from the January 4, 2022 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM stated that a few minor freeze ups with frozen meter bodies have been addressed. District employees continue to remove snow / open up hydrants after the snow fall.

Financial Report:

CU submitted the following warrants:

*Warrant #28 dated 1/7/2022, in the amount of \$20,564.62
Warrant #29 dated 1/14/2022, in the amount of \$14,537.79
Warrant #30 dated 1/21/2022, in the amount of \$13,644.08
Warrant #31 dated 1/28/2022, in the amount of \$8,982*

CM informed the board that she will be taking vacation time - the office would be closed the entire week of February 14th.

New Business:

The board agreed to postpone the February 15th meeting to February 22nd.

JM addressed the board pertaining to a back up water source / possible well location on 30+ acres.

The board agreed to invite HydroSource to the February 22nd meeting to discuss possible well locations and discuss the Green River well location.

Old Business:

Meeting was adjourned at 5:20 P.M.

Respectfully Submitted,



Cynthia J. Ullrich
District Clerk

