

Great Barrington Fire District
Minutes for Prudential Committee Meeting on May 18, 2021 **(Revised 6/15/2021)**
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 Brinker	Member – Prudential Committee
Pete Marks	Superintendent
Cynthia Ullrich	District Clerk

The meeting was called to order at 4:30 P.M. by District Clerk, Cynthia Ullrich.

WB made a motion to appoint Walter Atwood District Chairman. KS seconded the motion. Motion passed with a unanimous vote.

WA made a motion to appoint Kenneth Schumacher District Treasurer. WB seconded the motion. Motion passed with a unanimous vote.

WA made a motion to appoint William Foster Vice Chairman. KS seconded the motion. Motion passed with a unanimous vote.

WA made a motion to appoint Robert Hammer District Procurement Officer. WB seconded the motion. Motion passed with a unanimous vote.

WA made a motion to appoint Cynthia Ullrich District Assistant Treasurer. KS seconded the motion. Motion passed with a unanimous vote.

Accept the Minutes of the Meeting of April 20, 2021:

WB made a motion to approve the minutes from the April 20, 2021 meeting. KS seconded the motion. Motion passed with a unanimous vote.

Superintendents Report:

PM stated the Rosseter Street water main replacement project is moving along accordingly. Flushing and testing will begin this week. The Berkshire Heights tank is being drained and will be cleaned and inspected on Monday, May 24th. Pump station master meter and calibers have been recalibrated. A new sprinkler tap has been made at the Guido's location (760 South Main Street).

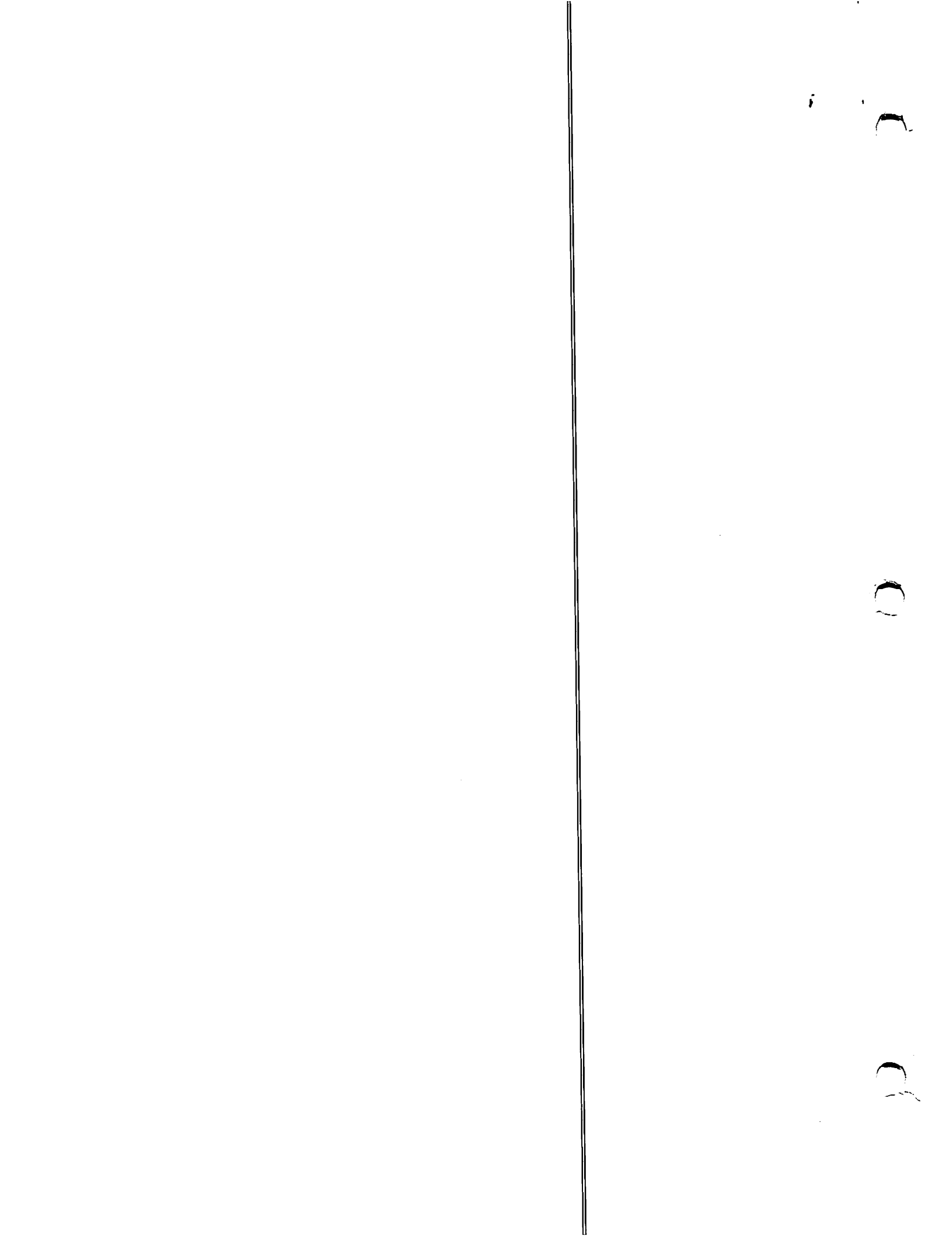
Financial Report:

CM submitted April cash receivables, cash journal and adjustments, new metered water rates and Payables & Payroll Warrants

Warrant #43 dated 4/23/2021, in the amount of \$23,513.38
Warrant #44 dated 4/30/2021, in the amount of \$12,472.63
Warrant #45 dated 5/7/2021, in the amount of \$46,259.21
Warrant #46 dated 5/14/2021, in the amount of \$8,336.60

WB made a motion to accept the April reports as submitted. KS seconded the motion. Motion passed with a unanimous vote.

New Business:



No new business.

Old Business:

CM stated that she received a response from State Representative Smitty Pignatelli pertaining to the APR property (*Taft Farms*).

Walter Atwood adjourned the meeting at 5:10 P.M.

Respectfully Submitted,

Cynthia J. Ullrich
District Clerk

