

Great Barrington Fire District  
Minutes for Prudential Committee Open Meeting on September 1, 2020  
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
Robert Hammer	Member – Prudential Committee
William Foster	Member – Prudential Committee
William Brinker	Member – Prudential Committee
Pete Marks	District Superintendent
Cynthia Ullrich	District Clerk

**Guests in attendance:**

Ian Kasowitz	Stiles Co. Inc.
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The meeting was called to order at 4:30 P.M. by Walter Atwood, Prudential Committee Chairman.

**Accept the Minutes of the Meeting of August 18, 2020:**

*WB made a motion to accept the minutes from the August 18, 2020 meeting. KS seconded the motion. Motion passed with a unanimous vote.*

**Superintendents Report:**

PM reported that they have been catching up on routing maintenance, painting hydrants and leak detection. Three leaks have been detected and have been repaired -with the exception of Eisner Camp which is in the process of being repaired. D.E.P. will be in Great Barrington on Thursday, September 9<sup>th</sup> conducting an on-site inspection.

**Financial Report:**

CM submitted the following payables and payroll warrants:

*Warrant #8 dated 8/21/2020, in the amount of \$6,680.13*

*Warrant #9 dated 8/28/2020, in the amount of \$60,898.91*

CM told the board that the tax rate hearing has been scheduled for September 9<sup>th</sup>. Scanlon will be auditing the district books next week.

**New Business:**

Ian Kasowitz presented the board with a software/hardware – budgetary price quote (attached). After discussing the quote, the board agreed to table this until the next meeting.

There was a brief discussion regarding the Housatonic Water Works.

**Business:**

WA adjourned the meeting at 5:40 P.M.

Respectfully Submitted,



Cynthia J. Ullrich  
District Clerk

