Great Barrington Fire District
Minutes for Prudential Committee Open Meeting on January 21, 2025
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
Peter Marks	Superintendent
Cynthia Ullrich	District Clerk

Guests in attendance:

James Mercer	Housatonic Water Treasurer
Eileen Mooney	Newsletter / H.W.W. Customer

The meeting was called to order at 4:34 P.M. by Prudential Committee Chairman, Walter Atwood.

Approve the Minutes of the Meeting of January 7, 2025:
WB made a motion to approve the minutes of the January 7, 2025 meeting. RH seconded the motion. Motion passed unanimously.

Superintendent's Report:
PM told the board that he has been busy maintaining the district hydrants checking for ground water.

Financial Report:
CU submitted December 2024 cash journal and cash receipts along with warrant #28 and warrant #29.

WB made a motion to accept the December 2024 cash journal and cash receipts as submitted. RH seconded the motion. Motion passed unanimously.

WA gave an update pertaining to the possible takeover of the district and the round table discussion which he joined. WA told the board that the petitions submitted pertaining to the possible takeover did not meet the required number of signatures to file the petitions *(105 signatures on the petition – 200 signatures needed).*

Old Business
WB made a motion to accept the Green River Pump Station UV Disinfection & Housatonic USDA Funding Assistance Amendment No. 1 submitted by Tighe & Bond. WF seconded the motion. Motion passed unanimously.

Having concluded its business and having no petitions before the board, Mr. Atwood moved to adjourn the meeting, and the meeting was adjourned without objection at 4:50 PM.

Respectfully Submitted,

Cynthia Ullrich
District Clerk