

Great Barrington Fire District
Minutes for Prudential Committee Open Meeting on April 9, 2024
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 Foster	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 Prudential Committee Chairman, Walter Atwood.

Citizen Speak Time:

Approve the Minutes of the Meeting of April 2 2024:

WB made a motion to approve the minutes from the April 2, 2024 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported the spring hydrant flushing is complete on the Berkshire Heights system. A deteriorated hydrant on Christian Hill Road, dating back to the 1970's, was repaired. The 6-month round of water sampling has started. Eager to start clearing Forest Row.

Financial Report:

CU submitted a revised copy of the purchase and sales agreement for the Forest Row property, the annual warrant and warrant #40 dated 4/5/2024

The board discussed the change to the purchase and sales agreement. *Pre-closing site work: Seller agrees to allow buyer to access premises to commence site work including clearing building site and removing debris at buyer's sole risk and cost.*

WB made a motion to accept the revised purchase and sales agreement as submitted. KS seconded the motion. Motion passed with a unanimous vote.

New Business:

The board discussed energy renewal rates (attached).

WB made a motion to accept the 24-month renewal rate at \$0.13320. WF seconded the motion. Motion passed with a unanimous vote.

Old Business:

The board reviewed the increased water rates.

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 5:30 PM.

