

Great Barrington Fire District
Minutes for Prudential Committee Meeting on March 19, 2024
Great Barrington Water Department
17 East Street Great Barrington MA 01230

Board Members and Employees Present:

Walter Atwood	Chairman – Prudential Committee
Kenneth Schumacher <i>(arrived at 5:05 PM)</i>	Member – Prudential Committee
Robert Hammer	Member – Prudential Committee
William Foster	Member – Prudential Committee
William Brinker	Member – Prudential Committee
Pete Marks	Superintendent
Cynthia Ullrich	District Clerk

Guests in attendance:

Taylor Marks	Egremont Water Operator in training
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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 March 4, 2024:

WB made a motion to approve the minutes from the March 4, 2024 meeting. RH seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported he has been busy with spring cleanup, storm damage and preparing for annual hydrant flushing. He gave a brief update on D.E.P.'s approval of the ultraviolet disinfection at the Green River pumping station and an issue that has come up at the Housatonic Interconnect due to a change in the plumbing code.

Financial Report:

CU submitted the following warrants:
Warrant #36 dated 3/8/2024
Warrant #37 dated 3/15/2024

New Business:

Old Business:

CU presented the board with the calculated budget appropriations and projected district tax rate. There was a discussion regarding fiscal year 2025 budget appropriations.

WB made a motion to accept the FY2025 recommended appropriations totaling \$2,888,143.79, WF seconded the motion. Motion passed with a unanimous vote.

Having concluded its business, Mr. Atwood moved to adjourn the meeting and the meeting was adjourned without objection at 4:55 PM.

