Great Barrington Fire District Minutes for Prudential Committee Open Meeting on January 7, 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
William Brinker Member – Prudential Committee

Peter Marks Superintendent Cynthia Ullrich District Clerk

Guests in attendance:

Jamer Mercer Housatonic Water Treasurer

Ed Abrams 15 Pleasant Street

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

Approve the Minutes of the Meeting of December 17, 2024:

WB made a motion to approve the minutes from the December 17, 2024 meeting. KS seconded the motion. Motion passed unanimously.

Superintendent's Report:

PM told the board that he has been repairing issues due to the cold weather. Repairs were made to water line breaks at 231 Main Street and 617 Main Street. Meters were read for the fourth quarter.

Financial Report:

CU submitted fourth quarter water commitments along with warrant #25 and warrant #26 for the board to review.

WB made a motion to accept the fourth quarter water commitments in the amount of \$182,550.49. KS seconded the motion. Motion passed unanimously.

Citizen Speak Time:

EA asked the board if they had discussed Sharon Gregory's letter to the editor pertaining to the town acquiring the fire district.

JM told the board that the town has until January 31st to make a decision on the purchase of HWW

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 5:15 PM.

Respectfully Submitted,

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Cynthia Ullrich
District Clerk