

Great Barrington Fire District
Minutes for Prudential Committee Meeting on November 7, 2023
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 4:35 P.M. by Prudential Committee Chairman, Walter Atwood.

Citizen Speak Time:

Approve the Minutes of the Meeting of October 17, 2023:

WB made a motion to approve the minutes from the October 17, 2023 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported that valve maintenance is complete, valve cut in at Mahaiwe street in preparation of laying a new line in the spring. The East Mountain reservoir has been drained, cleaned and the cracks repaired. Repairs have been made to the line on West Avenue due damage caused during the installation of sidewalks.

Financial Report:

CU submitted October Cash Journal and Cash Receipts, a list of delinquent accounts and the following warrants:

Warrant #16 dated 10/20/2023
Warrant #17 dated 10/27/2023
Warrant #18 dated 11/3/2023

WB made a motion to accept the October Cash Journal and Cash Receipts as submitted. WF seconded the motion. Motion passed with a unanimous vote.

Old Business:

No old business.

New Business:

CU submitted Amendment 1: New Source Test Well Program Proposal Berkshire Natural Resources Property State Road (Route 183) from Tighe & Bond.

The board has questions about double billing within the two proposals. It was agreed to table this until the next meeting when Peter Valinsky will be attending.

Having concluded its business, Mr. Atwood moved to adjourn the meeting and the meeting was adjourned without objection at 5:25 PM.

Respectfully Submitted,

Cynthia Ullrich
District Clerk

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