

Great Barrington Fire District
Minutes for Prudential Committee Meeting on July 18, 2023
Great Barrington Water Department
17 East Street Great Barrington MA 01230

Board Members and Employees Present:

Walter Atwood
Robert Hammer
William Foster
William Brinker
Pete Marks
Cynthia Ullrich

Chairman – Prudential Committee
Member – Prudential Committee
Member – Prudential Committee
Member – Prudential Committee
Superintendent
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 June 20, 2023:

WB made a motion to approve the minutes from the June 20, 2023 meeting. WF seconded the motion. Motion passed with a unanimous vote.

Superintendent's Report:

PM reported that progress was being made on installing the new water line leading to the pumping station. The D.E.P. Sanitary Survey Report came back requesting a water rate study, template to record inspections and a log to record alarm tests.

Financial Report:

CU submitted second quarter water commitments, June receivables and cash journal, a request for transfer of funds and the following warrants:

Warrant #51 dated 6/23/2023 in the amount of \$141,082.82
Warrant #52 dated 6/30/2023 in the amount of \$152,430.74
Warrant #1 dated 7/7/2023 in the amount of \$44,077.86
Warrant #2 dated 7/14/2023 in the amount of \$39,459.65

WB made a motion to accept the second quarter water commitments as submitted (\$166,0884.33). RH seconded the motion. Motion passed with a unanimous vote.

WB made a motion to accept the June 2023 receivables and cash journal submitted. WF seconded the motion. Motion passed with a unanimous vote.

WB made a motion to approve the request for transfer of funds as submitted. WF seconded the motion. Motion passed with a unanimous vote.

Old Business:

PM and CU will meet with Peter Valinsky, Tighe & Bond on Thursday to discuss status of the three currently active projects:

Green River Pump Station UV Disinfection – Provide 90% Design Drawings & Specification

Housatonic Interconnection – Provide 30% Preliminary Design Memo, Site Drawings, Layout Sketch

Natural Resources Test Well – Additional permitting efforts required

New Business:

No new business.



Having concluded its business, Mr. Atwood moved to adjourn the meeting and the meeting was adjourned without objection at 5:20 PM.

Respectfully Submitted,



Cynthia Ullrich
District Clerk

