THE GREAT BARRINGTON FIRE DISTRICT

PRUDENTIAL COMMITTEE AND BOARD OF PUBLIC WORKS

17 EAST STREET

GREAT BARRINGTON, MASSACHUSETTS 01230 TEL. 413-528-0133 • FAX 413-528-6061

Walter F. Atwood III Kenneth Schumacher Robert G. Hammer William F. Foster William M. Brinker



Cynthia J. Ullrich, *District Clerk* Peter H. Marks, *Superintendent*

PRUDENTIAL COMMITTEE MEETING TUESDAY, NOVEMBER 21, 2023 4:30 P.M.

Attend in person: Fire District Office 17 East Street Great Barrington, MA

NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

- OPEN MEETING
 Welcome and Introductions
- 2. CALL TO ORDER
- 3. CITIZEN SPEAK TIME

~Citizens Speak Time is an opportunity for the Prudential Committee Members to listed to district residents. Topics of particular concern or importance may be placed on a future agenda for discussion. This time is reserved for district residents only, unless otherwise permitted by the chair and speakers are limited to 3 minutes each.

- 4. REVIEW OF MINUTES November 7, 2023
- 5. Tighe & Bond Peter Valinsky to discuss new well source development.
- 6. SUPERINTENDENT'S REPORT Pete Marks
- 7. FINANCIAL REPORT Cynthia Ullrich

The following warrants to be approved:

Warrant #19 dated 11/10/2023

Warrant #20 dated 11/17/2023

8. PRESENTATION AN DISCUSSION OF CURRENT ISSUES:

Update - Interconnection with Housatonic Water Works Co

Purchase and Sale agreement

Update - Berkshire Natural Resource - New Test Well

Update - Pumping Station UV upgrade

- 9. NEW BUSINESS
- 10. ADJOURNMENT

NEXT MEETING Tuesday, December 5, 2023 at 4:30 P.M.

THIS MEETING MAY BE RECORDED BY MEMBERS OF THE MEDIA. THE LISTING OF AGENDA ITEMS ARE THOSE REASONABLY ANTICIPATED BY THE CLERK WHICH MAY BE ISSUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT ISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

