

**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, FEBRUARY 7, 2024  
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.

1. 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 – January 16, 2024

5. Tighe & Bond – Peter Valinsky to discuss new well source development.

6. SUPERINTENDENT’S REPORT – Pete Marks

7. FINANCIAL REPORT – Cynthia Ullrich

January 2024 cash journal and receivables along with the following warrants to be approved:

Warrant #29 dated 1/19/2024

Warrant #30 dated 1/26/2024

Warrant #31 dated 2/2/2024

8. PRESENTATION AN DISCUSSION OF CURRENT ISSUES:

Update - Interconnection with Housatonic Water Works Co

Purchase and Sale agreement – discuss and possibly vote.

Update - Berkshire Natural Resource – New Test Well

Update - Pumping Station UV upgrade

9. NEW BUSINESS

10. ADJOURNMENT

**NEXT MEETING  
Tuesday, February 20, 2024 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 ISSUED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

**Posted Thursday, February 1, 2024 1:00 PM**

