

**VILLAGE OF LUDLOW
BOARD OF WATER COMMISSIONERS**

**REGULAR MEETING MINUTES
January 8, 2008**

4:30 PM

Board Present:

David Rose, Chairman, John Murphy, Sr., Richard Strong

Staff Present:

Frank Heald, Municipal Manager, Pam Cruickshank

Call to Order

Chairman David Rose called the meeting to order at 4:30 pm.

Approve Minutes from Previous Meeting(s)

Richard Strong made a motion to approve the minutes from December 5, 2007. John Murphy seconded. All in favor and the motion passed.

Comments from Citizens:

None present.

FY09 Budget Workshop (continued)

Frank Heald reported that there were no changes to the budget figures. David Rose questioned why the permits and fees had increased. Frank Heald responded that the increase was due to the new well and state permits to operate.

John Murphy questioned the % figures on the budget worksheet and was interested in comparing the FY07 budget with the actuals. Frank Heald explained that the % figures on the worksheet were FY08 vs. FY09. John Murphy also questioned the tools and supplies line item and felt that the staff should use the money to purchase what was needed and necessary to get the job done.

David Rose asked if there were any additional questions regarding the budget. John Murphy moved to approve the FY09 budget. Richard Strong seconded. All in favor and the motion passed.

Other Business

Frank Heald suggested the Annual Report be printed in a larger 8 ½ X 11 version. After a discussion, all agreed that the larger size would be easier to read and have a nicer

presentation. There was a slight increase between perfect-bound and a stapled binding on the larger size book. Frank mentioned that the Village Trustees would also be discussing the larger size. John Murphy responded that the Water Commissioners would go along with what the Trustees decided, but would rather see a stapled version to save money.

Possible Executive Session/Personnel

David Rose made a motion to go into Executive Session. Richard Strong seconded. Meeting adjourned for Executive Session at 5:10 pm.

Meeting came out of executive session at 5:35 pm.

Adjourn

Motion by John Murphy to adjourn. Seconded by Richard Strong. All in favor and the motion passed.

Meeting adjourned at 5:50 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

David Rose, Chairman

Richard Strong

John Murphy, Sr.