

MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, August 4, 2015**

Board Present:

David Rose, Chair

Robert Gilmore

Ron Bixby (Absent)

Staff Present:

Frank Heald

Others Present:

Ed McEneaney, LPC-TV

Call to Order

A. David Rose called the meeting to order at 5:00 pm.

Approve Minutes

A. MOTION by Robert Gilmore and seconded by David Rose to accept the minutes from July 7, 2015. All in favor and the motion passed.

Comments from Citizens

A. None.

High Street Water Project

- A. Frank Heald reported that they will need to put the High Street project on hold until they can see what is available for funding. He said the report from the engineer came in at \$500,000 and they do not have the funds.
- B. Frank Heald said it would not make sense to do the sewer project without the water.
- C. Robert Gilmore asked if we table the High Street Project is the system at risk of blowing out.
- D. Frank Heald said the Water study found that there is inadequate pressure and the fire flows are not what they should be, but what has been. He said High Street will be first on the “to do list” because of the sewer, but there is not enough money in the water fund.
- E. Frank Heald said the water inspector was here recently inspecting the system. He said the inspector talked about the Spring House with its series of baffles being an old structure.
- F. Frank Heald said in his response the Water Department has done a great job with asset management in the past and we do have a plan to do other things.
- G. Frank Heald said the Godfrey Tank will need to be inspected sometime either by emptying the tank or sending in a diver. The cost is estimated at \$3,000.
- A. Robert Gilmore asked if a subcontractor would be hired to do the Godfrey tank.
- B. Frank said yes.
- C. David Rose asked if the Strong Tank was inspected.
- D. Frank Heald said the tanks are inspected every 10-years and thereafter every 5-years.

Other Business

A. There was no other business.

Set Date for Next Meeting

A. Next meeting has been scheduled on Tuesday, September 1, 2015.

Possible Executive Session Personnel/Contracts/Legal

A. Not needed.

Adjourn

A. MOTION to adjourn by Robert Gilmore and seconded by David Rose. All in favor and the motion passed.

B. Frank Heald said he will be away from the office from September 10-27, 2015.

C. Meeting was adjourned at 5:10 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby