

MINUTES

VILLAGE OF LUDLOW WATER COMMISSION

Regular Meeting
Tuesday, February 4, 2014
5:00 pm

Board Present:

David Rose, Robert Gilmore, Ron Bixby

Staff Present:

Frank Heald

Call to Order:

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

Approve Minutes:

- a. MOTION by Robert Gilmore and seconded by David Rose to approve the minutes from January 7, 2014. All in favor and the motion passed.

Comments from Citizens:

- a. None present.

Other Business:

- a. Frank Heald asked the Water Commission if they had any changes to the Village Board of Trustees 2013 Annual Report that was included in their packets.
- b. David Rose said the report summed up the year in a nut shell.
- c. Frank Heald said that the 2013 Village Financial Statements are in their mailboxes. He said the management letter was clean with no issues.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, March 4, 2014 at 6:00 pm, which is also Town Meeting Day.

Adjourn:

- a. MOTION to adjourn by Robert Gilmore and seconded by Ron Bixby. All in favor and the motion passed.
- b. Meeting was adjourned at 5:05 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby