

**PRELIMINARY MINUTES**

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Tuesday, July 5, 2016**

**Board Present:**

David Rose, Robert Gilmore

**Staff Present:**

Frank Heald, Chuck Craig

**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 May 3, 2016. All in favor and the motion passed.

**Comments from Citizens:**

- a. None present.

**Water Allocation Request:**

- a. David Rose said there is a water allocation request from OVMS, LLC at 10 West Hill Street to add an additional bedroom for a total of 3-bedrooms.
- b. Frank Heald said this request is just noted for the record as there are no additional fees. This property is paying for a 3-bedroom rate.

**Water Allocation Change Request:**

- a. David Rose said there is a request for a change of use from James Kubec from the Governor's Inn.
- b. Frank Heald said the Governor's Inn is no longer in business so the request is to re-classify the property from and business to a residence.
- c. MOTION by Robert Gilmore and seconded by David Rose to re-classify the use for the property at 86 Main Street from commercial to residential. All in favor and the motion passed.

**Water Allocation Removal Request:**

- a. Frank Heald said the request is from Paul Ahn at 13 Twine Hill Road. He said they are tearing down the house so this motion will be for the record keeping.
- b. MOTION by Robert Gilmore and seconded by David Rose to remove and discontinue the water service to the property located at 13 Twine Hill Road. All in favor and the motion passed.

**Continue Discussion on Water Turbidity Issues:**

- a. Frank Heald said they have not heard of any recent concerns.

**Other Business:**

- a. Frank Heald said the Union contract wage increase has been approved and he will be discussing Chuck Craig's salary increase.

**Set Date for Next Meeting:**

- a. Next meeting has been scheduled on Tuesday, August 2, 2016 at 5:00 pm.

**Possible Executive Session Personnel/Contracts/Legal:**

- a. None needed.

**Adjourn:**

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

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b. Meeting was adjourned at 5:10pm.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

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David Rose, Chairman

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Robert Gilmore

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Ronald Bixby