

MINUTES

VILLAGE OF LUDLOW WATER COMMISSION

Regular Meeting
Tuesday, October 1, 2013
5:00 pm

Board Present:

David Rose, Robert Gilmore, Ron Bixby

Staff Present:

Frank Heald, Loran Greenslet

Call to Order:

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

Approve Minutes:

- a. MOTION by Ron Bixby and seconded by Robert Gilmore to approve the minutes from September 3, 2013. All in favor and the motion passed.

Comments from Citizens:

- a. None present.

Pleasant Street Water Project - Final:

- a. Frank Heald reported that the Pleasant Street Water Project is done and a final check showed the job was \$5,000 more than the bid. He said the increase is because they moved it into the middle of the street, extended the length to the fire hydrant and the paving cost more.
- b. David Rose said the fire hydrant tops have been painted and asked of the flow testing had been done.
- c. Loran Greenslet said the flow checks were done by computer and that the painting and flow figures are in the last model that was done.
- d. Frank Heald said that selected hydrants were flow tested.
- e. Frank Heald said that in November Mark Youngstrom from Otter Creek will go over the mapping with the Water Commission and then visit the Fire Department.

Budget Workshops:

- a. Frank Heald said we are currently working on Town budgets and the Village budgets will follow.

Other Business:

- a. Ron Bixby said he talked with Rich Frank who said he received a check from the Village but said he was not going to cash it until he talked to Ron. Ron said he will follow up to see if there are any additional needs.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, November 5, 2013.

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 5:10 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore, Vice Chair

Ronald Bixby, Clerk