

**VILLAGE OF LUDLOW
BOARD OF WATER COMMISSIONERS**

Special Meeting Minutes

**July 21, 2008
4:30 PM**

Board Present:

David Rose, Chair, 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.

Review and Execute Final Design Planning Loan Application:

Frank Heald reported that the Final Design Planning Loan for the Water project is a 0% interest loan for 5 years. \$172,000.00 will be borrowed to cover the Final Design Contract with Otter Creek for the Water Project.

David Rose made a motion to sign and execute the Final Design Planning Loan Contract and designate Frank Heald, Municipal Manager as the authorized person/contact person. Motion was seconded by Richard Strong. All in favor and the motion passed unanimously.

Approve Municipal Manager's Contract:

David Rose reported that the Village Trustees and Town Select Board have all approved Frank Heald's contract.

David Rose made a motion to approve and sign the Municipal Manager's contract. Motion seconded by Richard Strong. All in favor and the motion passed unanimously.

Adjourn

Motion to adjourn by David Rose and seconded by Richard Strong. All in favor and the motion passed unanimously.

Meeting adjourned at 4:43 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

David Rose, Chairman

John Murphy, Sr.

Richard Strong

I certify this to be a true copy of the Minutes of the Board of Water Commissioners
Special Meeting on July 21, 2008.

Attest: _____
Dorothy S. Bragg, Village of Ludlow Clerk

Date: _____