

**VILLAGE OF LUDLOW
BOARD OF WATER COMMISSIONERS**

REGULAR MEETING

**October 7, 2008
5:00 PM**

Board Present:

David Rose, Chair, John Murphy

Staff Present:

Frank Heald, Municipal Manager, Pam Cruickshank

Call to Order

Chairman David Rose called the meeting to order at 5:13 pm.

Approve Minutes

Motion was made by John Murphy to approve the minutes from August 29, 2008, September 2, 2008, and September 16, 2008. The motion was seconded by David Rose. All in favor and motion carried.

Comments From Citizens:

None present.

Water Project Update

Frank Heald reported that the informational piece for the Water Project was mailed to water customers and Village voters. He added that he was a guest on "This Was The Week That Was" with Ralph Pace and Leo Graham. He also said that he and Mark Youngstrom recently attended the Ludlow Fire Department's meeting to review the project with the firefighters. He reported that he and Mark Youngstrom were also scheduled to talk with Rotary, and that the Public Information Meetings are scheduled for October 15, October 23 and November 17th at 7:00 pm.

Frank Heald said that the Village Trustees would warn the Water Project vote this evening and give the public notice as prescribed by law.

David Rose mentioned that a story about the Water Project had recently appeared in the Rutland Herald. Frank Heald added that the story was reasonable correct, but he wasn't happy with the headline.

Frank said he spoke with Mark Youngstrom on Monday and he indicated that he had walked the entire water line. Mark did not think they would not spend a lot of construction time in the road.

A discussion took place whether the Town and Village roads were 2 or 3 rods. The consensus was that the Town was 3 rods, but they weren't sure about the Village.

David Rose want to be sure that the Fire Department was completely up-to-speed on the project and that they fully understood the benefits and were able to communicate the benefits.

Frank Heald said that the key piece is that 2/3 of the project will benefit the Fire Department and the fire flows. They were all in agreement that the new tank and connections will greatly enhance the service.

Adjourn

Motion to adjourn was made by John Murphy and seconded by David Rose. All in favor and the motion passed.

Meeting adjourned at 5:20 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

David Rose, Chairman

John Murphy, Sr.

Richard Strong