

**VILLAGE OF LUDLOW  
BOARD OF WATER COMMISSIONERS**

**SPECIAL MEETING**

**August 29, 2008  
12:00 PM**

**Board Present:**

David Rose, Chairman, John Murphy, Sr., Richard Strong

**Staff Present:**

Frank Heald, Municipal Manager, Pam Cruickshank

**Others Present:**

Mark Youngstrom, Otter Creek Engineering

**Call to Order**

Chairman David Rose called the meeting to order at 12:14 pm.

**Water Study Meeting & Site Tour With Engineer**

Frank Heald talked about the process with the Water Study and Bond Vote for the Water Project. It was suggested that the vote take place two weeks after the general election - November 18, 2008.

John Murphy was concerned that the date may interfere with hunting season. Frank Heald added that the polls would be open until 7:00 pm.

Frank Heald reported that Mark Youngstrom and Pam Cruickshank are working on a timetable and Public Relations campaign for the vote and will have a draft schedule for the next meeting on September 2<sup>nd</sup>.

Frank Heald asked if there were any questions.

John Murphy was concerned about the vote. He felt that it should pass easily. He asked if anyone has talked with the Ludlow Rotary about the project.

Frank Heald said that Rotary would be a part of the overall PR schedule.

John Murphy expressed concern that the timing of the vote on November 18<sup>th</sup> may be too close to the Thanksgiving holiday.

Richard Strong said that as a rule, the Village vote would be a very small turnout.

Mark Youngstrom added that there is no minimum for a vote and that there is an appeal period within 30 days, so we will need to be sure we give residents good information. He also said that the Fire Department and Rotary could help to get the word out.

Richard Strong said he hoped a representative from the Fire Department would attend the next meeting.

David Rose said that Chief Peter Kolenda was busy with the Fireman's Auction, but was planning to attend the September 2<sup>nd</sup> meeting.

The meeting recessed at 12:25 pm for a site tour with the engineer and resumed at 2:30 pm.

**Adjourn**

Motion to adjourn by John Murphy, seconded by Richard Strong. All in favor and the motion carried. Meeting adjourned at 2:35 pm.

Respectfully submitted,

Pam Cruickshank  
Acting Clerk

---

David Rose, Chairman

---

John Murphy, Sr.

---

Richard Strong