

March 11, 2019

MEETING MINUTES
VILLAGE OF LUDLOW
WATER COMMISSION

Regular Meeting

March 11, 2019

5:00 PM

Board Members Present:

David Rose, Chairman (absent)	Robert Gilmore	Ron Bixby
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Staff Present:

Scott Murphy	Chuck Craig	
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1. Call to Order:

- a. Robert Gilmore called the Water Commission meeting to order at 5:30 pm.

2. Consideration of any Changes, Additions or Removal to the Agenda:

- a. Scott Murphy said there are no changes to the agenda.

3. Approve Minutes from Previous Meetings:

- a. MOTION by Ron Bixby and seconded by Robert Gilmore to approve the minutes as presented on February 5, 2019. All in favor and the motion passed.

4. Comments from Citizens:

- a. None

5. Discuss Godfrey Tank Response Letter from the State/ANR

- a. Scott Murphy said he thought we would receive a response letter back from the State to discuss at this meeting, but hasn't received anything yet.
- b. Scott Murphy said we looked at our options for the Godfrey Tank and gave the State our choice in a letter dated February 11, 2019 addressing their concerns.
- c. Scott Murphy said he received a phone call from Dana Nagy and he brought up the State's concern with the undersized waterlines for the fire hydrants. Scott explained that Chuck Craig talked with Patrick Smart during a previous visit and told Patrick that the Water Department is in the process of upgrading the lines as construction projects continue.
- d. Robert Gilmore asked if we are in violation.
- e. Scott Murphy said yes.
- f. Chuck Craig said they want 8" lines and half of our lines are 4" and 6".
- g. Scott Murphy said the State is concerned if we have a big fire and the infiltration from other sources and we should paint the fire hydrants and put a lock on them so they won't be used.

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- h. Ron Bixby said from the Fire Department's stand-point it would be more of a liability if we can't open a fire hydrant during a fire. He said a 6" line is better than nothing and he would hate to see locks on the hydrants, but was ok with painting them.
- i. Ron Bixby said that during a fire if they need to hook onto a smaller water line, they will get off them as soon as possible. He added that they also use water from other sources, so locking off the hydrants is not the answer.
- j. Robert Gilmore asked if the State is making that requirement.
- k. Scott Murphy said we won't know until we receive the letter from the State.
- l. Robert Gilmore asked what the different colors mean.
- m. Chuck Craig said the color of the top of the hydrant corresponds with the gallons and pressure for each hydrant and black indicates smaller lines. He said have a total of 88 water hydrants.

6. Other Business:

- a. Robert Gilmore asked if there was any other business.
- b. There was none.

7. Set Date for Next Meeting:

- a. Robert Gilmore said the next meeting will take place on Tuesday, April 2, 2019.

8. Possible Agenda Items for Next Meeting:

- a. Scott Murphy said we should review the Water Ordinance.

9. Sign Warrant Orders:

- a. Robert Gilmore said the warrant orders have been signed.

10. Possible Executive Session/Personnel/Contracts/Legal Issues

- a. Scott Murphy said an executive session was not needed.

11. Adjourn:

- a. MOTION by Ron Bixby and seconded by Robert Gilmore to adjourn. All in favor and the motion passed.
- b. Meeting adjourned at 5:45 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby