

MINUTES

VILLAGE OF LUDLOW WATER COMMISSION

Regular Meeting
Tuesday, August 6, 2013
5:00 pm

Board Present:

David Rose, Robert Gilmore, Ron Bixby

Staff Present:

Frank Heald

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 July 2, 2013. All in favor and the motion passed.

Comments from Citizens:

- a. None.

Water Allocation Reduction Request:

- a. Frank Heald said that the residence owned by John McDonald at 70/72 Pleasant Street has changed from 4 apartments to 3 apartments with 5 bedrooms each. He said this has been confirmed with the Listers Office and Planning & Zoning Office.
- b. MOTION by Robert Gilmore and seconded by Ron Bixby to reduce the allocation at 70/72 Pleasant Street from 4 apartments to 3 apartments with 5-bedrooms each. All in favor and the motion passed.

Water Allocation Abatement Request:

- a. Frank Heald said the property owned by Levy House LLC at 70 Main Street was to be sold and the proposed use was a spa facility with hair salon and additional allocation was granted. Because the sale has not gone through Mara Novak is asking for an adjustment to change the billing back to the rates that were previously assessed.
- b. MOTION by Ron Bixby and seconded by Robert Gilmore to adjust the billing at 70 Main Street back to the original amount until the property use changes, at which time the charges would be adjusted. All in favor and the motion passed.

Water Project:

- a. Frank Heald reported that they have tested the pressure, flushed for chlorine, de-chlorinated and are awaiting tests on the water before they perform the hook-ups. He said once the connections start it should take about one week.
- b. Frank Heald said he did have a conversation with a homeowner who has been impacted with muddy water. Frank told him that after the project is complete the Village will make him whole.
- c. Frank Heald said the patch paving will take place soon after the project is complete.

Other Business:

- a. David Rose asked if the flow testing will take place when the project is complete.
- b. Frank Heald said yes after the project is finished.
- c. David Rose asked if the new chemical tank has been ordered.
- d. Frank Heald said the tank has been ordered and he believed it has already been installed.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, September 3, 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 5:15 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore, Vice Chair

Ronald Bixby, Clerk