

MINUTES

VILLAGE OF LUDLOW WATER COMMISSION

Regular Meeting
Tuesday, December 4, 2012
5:00 pm

Board Present:

David Rose, Ron Bixby, Robert Gilmore

Staff Present:

Frank Heald

Call to Order:

David Rose called the meeting to order at 5:00 pm.

Approve Minutes:

- a. MOTION by Robert Gilmore seconded by Ron Bixby to approve the minutes from November 6, 2012 as presented. All in favor and the motion passed.

Comments from Citizens:

- a. None present.

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Consider Request from Norwalk Ski Club Regarding Rate Adjustment:

- a. David Rose said they received a request from the Norwalk Ski Club asking for a water rate adjustment.
- b. Frank Heald said that earlier in the day today Stephen Keogh hand-delivered a letter to the Commission withdrawing his request.
- c. Frank Heald said Mr. Keogh stated in his letter that he met with a member of the Water Department who assisted him with his questions. Mr. Keogh said he now understands the current billing amount to be correct and reasonable and does not wish to grieve.

Schedule FY 2014 Budget Workshop:

- a. Frank Heald said the draft budget will be ready after January 1, 2013.

Other Business:

- a. Frank Heald said the Water Department did an aggressive flushing of the Pleasant Street water line. He said one resident who has been experiencing water issues installed a water filter and is using a fairly inexpensive bottled water company. Frank said he is being reimbursed.
- b. David Rose asked if the filters were working for the resident.
- c. Frank Heald said yes, as far as he knows. He said the other resident who was affected has postponed installing a filter. Frank said both residents seem to be at the apex of area that may be causing the issue.
- d. Frank Heald said they flushed four different areas and the water is now running clear.
- e. Robert Gilmore asked if plans were underway for new lines in that area.

- f. Frank Heald said it would be under consideration after the hydraulic study is complete.
- g. David Rose asked how the hydraulic study was coming along.
- h. Frank Heald said they should see information after the 1st of the year.
- i. Frank Heald said the engineers have circled several areas on Meadow Street, Pleasant Street, the other side of the trestle and High Street that may need more thought. He said they should have more information soon.
- j. Frank Heald said he appreciated the follow up by the Water Commission to the residents who experienced issues with their water prior to the flushing.
- k. Frank Heald said that the Fire Department will need to be aware that in the future if we need to draft from the hydrants above the pump station on Andover Street due, a call should be made to the Water Department. He said the water source is high enough that you could have issues with air in the lines, so if anything should happen above the Village line the Water Department should be called when the alarm is toned.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, January 8, 2013 at 5:00 pm.

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 5:12 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore, Vice Chair

Ronald Bixby, Clerk