

PRELIMINARY MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, January 3, 2017**

Board Present:

David Rose, Ron Bixby, Robert Gilmore

Staff Present:

Frank Heald

1. Call to Order:

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

2. Approve Minutes:

- a. MOTION by Ron Bixby and seconded by Robert Gilmore to accept the minutes from December 6, 2016 as presented. All in favor and the motion passed.

3. Comments from Citizens:

- a. None present.

4. Consider Abatement Request from Frank Dwyer:

- a. David Rose said there is a water abatement request from Frank Dwyer at 18 Mill Street.
- b. Frank Heald said that Mr. Dwyer has had some difficulty over the past few years and with the new state flood mapping, there are now issues with this property. He said that \$2,825.12 is owed between the water and wastewater department, and Mr. Dwyer offered \$500 to start.
- c. MOTION by Robert Gilmore and seconded by Ron Bixby to authorize Frank Heald to negotiate a settlement with Mr. Dwyer. All in favor and the motion passed.

5. Consider Abatement Request from Joseph Rolka:

- a. David Rose said there is an abatement request from Joseph Rolka regarding his property at 20 Main Street.
- b. Frank Heald said that Joe sent a letter and asked to have a conversation regarding his billing. He said that Mr. Rolka thought the water had been shut off.
- c. Frank Heald made Mr. Rolka aware that if he gives up the allocation, it may not be wise if he wants to sell the property in the future.
- d. MOTION by Ron Bixby and seconded by Robert Gilmore to authorize Frank Heald to negotiate the interest and penalty with Mr. Rolka. All in favor and the motion passed.

6. FY 2018 Budget Workshop:

- a. MOTION by Ron Bixby and seconded by Robert Gilmore to approve the FY 2018 budget as presented. All in favor and the motion passed.

7. Other Business:

- a. David Rose asked if there was any other business.
- b. Frank Heald said they should review the water rates again in the future.

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c. David Rose said they can take a look again in the spring.

8. Set Date for Next Meeting:

a. Next meeting has been scheduled on Tuesday, February 7, 2017.

9. Possible Executive Session Personnel/Contracts/Legal:

a. None needed.

10. 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 5:20 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby