

MINUTES

VILLAGE OF LUDLOW WATER COMMISSION

Regular Meeting
Tuesday, January 7, 2014
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 Robert Gilmore and seconded by Ron Bixby to approve the minutes from December 3, 2013. All in favor and the motion passed.

Comments from Citizens:

- a. None present.

FY2015 Budget Workshop:

- a. Frank Heald said the FY2015 budget is complete and reflects the need to increase the water rates by 4%.
- b. David Rose said even with a 4% increase the rates will not be as high as they were originally projected when we bonded for the water project.
- c. Frank Heald said the increase would happen during the June billing for the period of July through December 2014.
- d. Frank Heald said that 4% of the project water income is \$10,000, which is the amount that we need to raise. He said if we do not increase the rates we will continue to eat into the fund balance.
- e. Robert Gilmore asked what the increase would equate to annually.
- f. Frank Heald said the increase would be \$3.50 per billing or \$7.00 annually based on a 1-3-bedroom residence.
- g. Ron Bixby asked if there would be a 4% increase across the board for all water fees.
- h. Frank Heald said the increase will be for all water rates.
- i. David Rose asked if the Water Department needed any additional tools or supplies that should be reflected in the budget.
- j. Frank Heald said it is in the water budget and is in several different line items.
- k. MOTION by Robert Gilmore and seconded by Ron Bixby to approve the FY2015 budget as presented with \$10,753 to be raised in fees. All in favor and the motion passed.

Other Business:

- a. David Rose asked if there had been any freeze-ups with the cold weather.
- b. Frank Heald said nothing with the water department.
- c. David Rose said they will schedule Frank Heald's annual review at their February meeting.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, February 4, 2014

Adjourn:

- a. MOTION to adjourn by Robert Gilmore and seconded by David Rose. All in favor and the motion passed.
- b. Meeting was adjourned at 5:20pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby