

MINUTES

VILLAGE OF LUDLOW WATER COMMISSION

Regular Meeting
Tuesday, July 1, 2014
5:00 pm

Board Present:

David Rose, Robert Gilmore, Ron Bixby

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 June 3, 2014. All in favor and the motion passed.

Comments from Citizens:

- a. None present.

Confirm New Open Meeting Law Postings RE: Town Office, Berkshire Bank Bulleting Board & Post Office:

- a. Frank Heald said there has been a change in the open meeting laws in which we will confirm the meeting postings at the Town Hall, Berkshire Bank Bulletin Board and Ludlow Post Office.
- b. MOTION by Robert Gilmore and seconded by Ron Bixby to confirm meeting postings at the Town Hall, Berkshire Bank Bulletin Board and Ludlow Post Office. All in favor and the motion passed.

Continue Discussion Regarding Andover Street Water Issues:

- a. Frank Heald said they had intended to have Rural Water come in and with a line tracer but the unit was affected by the power lines overhead. He said there will be a report forthcoming and will defer the discussion until the next meeting.

Other Business:

- a. Frank Heald said that on the Rural Water web page there was a photo from the cover of the annual report with Frank sitting in a rural water class.
- b. David Rose asked if the Quest kids were going to visit the water works.
- c. Frank Heald said they hosted the kids last week. He said they had an interesting week with a visit to the Imery talc operation, Wastewater treatment facility, Site 1 to see the well sites, to the Coolidge substation and Village Electric Department to see the electric operations and also went to Okemo to learn about the detachable chairlift operations and the inner workings of the Timber Ripper.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, August 5, 2014 at 5:00 pm.

Adjourn:

- a. MOTION to adjourn by Ron Bixby and seconded by Robert Gilmore. All in favor and the motion passed.
- b. Meeting was adjourned at 5:10 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby