

MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, July 7, 2015**

Board Present:

David Rose Robert Gilmore Ron Bixby

Staff Present:

Frank Heald Chuck Craig

Others Present:

Ed McEneaney, LPC-TV

Call to Order:

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

Approve Minutes:

A. **MOTION by Robert Gilmore and seconded by Ron Bixby to accept the minutes from June 2, 2015. All in favor and the motion passed.**

Comments from Citizens:

A. None.

High Street Water Project:

- A. Frank Heald reported that the High Street Water project is at the State level for approval. He said that assuming we receive an approval shortly, we will see what we can accomplish this season.
- B. Frank Heald said he is also concerned about the cost of the project and should have more information and estimates by the next meeting.

Other Business:

- A. Frank Heald wanted to pass along a remark he heard from a water resident living on the south side of town who commented that his semi-annual water bill increased by \$17.
- B. David Rose asked about the status of the culvert at the springs.
- C. Chuck Craig said it hasn't been done yet. He reported that the flow meter has been installed at the springs, but they had some difficulty for about a month because it wasn't functioning properly.

Set Date for Next Meeting:

- A. Next meeting has been scheduled on Tuesday, August 5, 2015 at 5:00 pm.
- B. Ron Bixby said he will be out of town and unable to attend the next meeting.

Possible Executive Session Personnel/Contracts/Legal:

- A. Frank Heald said an Executive Session for contracts was needed.
- B. **MOTION by Ron Bixby and seconded by Robert Gilmore that in accordance with the provisions of 1VSA §313 (1) (B), he moves that the Ludlow Village Water Commission enter into Executive Session to consider a proposed labor relations agreement with certain Municipal Employees and also the evaluation/appointment of certain municipal employees. The premature public knowledge of this proposed agreement would place the Town and Village of Ludlow at a substantial disadvantage. This motion for Executive Session includes the members present and the Municipal Manager. Motion passed unanimously.**
- C. Board entered into Executive Session at 5:16 pm.
- D. Board exited Executive Session at 5:24 pm.
- E. **MOTION by Ron Bixby and seconded by Robert Gilmore to approve the wage change for Chuck Craig as presented by the municipal manager. Motion passed unanimously.**

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 5:25 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby