

MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, June 6, 2017**

Board Present:

David Rose Robert Gilmore Ron Bixby (absent)

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 Robert Gilmore and seconded by David Rose to accept the minutes from May 2, 2017 as presented. All in favor and the motion passed.

3. Comments from Citizens:

- a. None present.

4. Review & Approve Pipe Replacement at Snell Spring:

- a. Frank Heald said that the pipe replacement at Snell Spring will be done by M & M Excavating. He said they will borrow some 4" pipe from Cavendish to get the job done.
- b. MOTION by Robert Gilmore and seconded by David Rose to award the Snell Spring Pipe Replacement Project to M & M Excavating. All in favor and the motion passed.
- c. David Rose asked if we are still pumping at Snell Spring.
- d. Frank Heald said if we are it is minimal and is a good test of the system.

5. Other Business:

- a. Frank Heald said the only water issue of concern came with the preparation for Walker Bridge. There was construction at the junction of Elm Street/Main Street in which the Water Department cleaned up the connection and added an inserta-valve to isolate the bridge area. He said the water issue revolved around the flow to the Godfrey Tank and explained that the water came down one-foot but stabilized at one-foot.
- b. Robert Gilmore asked when they will be working 24/7 on Walker Bridge.

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- c. Frank Heald said beginning Saturday, June 10th they have the option to work 24/7.
- d. David Rose asked if the Water Department was going to purchase a new truck this year.
- e. Frank Heald said no, but they did purchase a new mower from Walker Mountain Supply. He said they are a Cub Cadet dealer and provide excellent service and it was cheaper than John Deere.
- f. Frank Heald explained that they did not trade the John Deere mower. He said the mower deck is trash but the Snowblower is still in good shape.

6. Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, July 11, 2017

7. Possible Executive Session Personnel/Contracts/Legal:

- a. Not needed.

8. 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