

MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
March 3, 2020
5:30 PM**

Board Members Present:

David Rose, Chair	Robert Gilmore (absent)	Ron Bixby
-------------------	-------------------------	-----------

Staff Present:

Scott Murphy	Chuck Craig	
--------------	-------------	--

1. Call to Order:

- a. David Rose called the meeting to order at 5:30 pm.

2. Consideration of any Changes, Additions or Removal to the Agenda:

- a. David Rose said there were no changes.

3. Approve Minutes:

- a. MOTION by Ron Bixby and seconded by David Rose to accept the meeting minutes from February 4, 2020 as presented. All in favor and the motion passed.

4. Comments from Citizens:

- a. None present.

5. Follow Up Water Request from Mr. Franke:

- a. Scott Murphy said Chuck Craig has been looking into the water residue issue at Mr. Franke's house and concluded there are no water leaks in the system that would cause the turbulence.
- b. Chuck Craig said the new system is online at the Godfrey Tank which should prevent scouring.
- c. Ron Bixby asked how long it will take before they know the results.
- d. Chuck Craig estimated within a month. He said the tank will cycle 4-5 times and calm down.
- e. David Rose asked if we needed to get more filters for Mr. Franke.
- f. Scott Murphy asked Chuck Craig if we will be able to sample and test this month.
- g. Chuck Craig said yes and we should be able to tell if the residue has subsided.
- h. David Rose asked Scott Murphy to follow up with Mr. Franke.

6. Update on DWSRF - High Street Water Project:

- a. Scott Murphy said last month Robert Clark from Otter Creek Engineering recommended that we get into the cue for the High Street project. Scott said an

March 3, 2020

application was submitted on February 24th, so we may hear by the end of April. He said this is a very competitive grant process.

7. Other Business:

- a. Chuck Craig reported that the WWTF Upgrade project is substantially complete with some valve adjustments needed.
- b. Scott Murphy said it looks nice and has a lot of new technology.
- c. Chuck Craig said the new control system is set up with a broadcast system that can be controlled by a cell phone.
- d. David Rose asked how the system responds now.
- e. Chuck Craig said there is an alarm with an auto-dialer to the Ludlow Police Department if there is an issue.
- f. Scott Murphy said he just wanted to give the Water Commissioners a heads-up that some of the hydrants on the mountain by the condominiums were welded shut.
- g. David Rose asked if the Fire Marshal is aware.
- h. Scott Murphy said yes and added that several hydrants were painted black.
- i. Scott Murphy said Kettle Brook and Winterplace are interested in hooking onto the water system and would like to discuss this at another meeting.
- j. David Rose said this area has had fire flow issues for some time now. He said they have a ton of water with a 99-year lease and are only 30-years into the lease.

8. Set Date for Next Meeting:

- a. Next meeting will be April 7, 2020 at 5:30 pm.

9. Possible Executive Session/Personnel/Contracts/Legal Issues:

- a. Not needed.

10. Adjourn:

- a. MOTION to adjourn by Ron Bixby seconded by David Rose. All in favor and the motion passed.
- b. Meeting adjourned at 5:51 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby