

**REGULAR MEETING MINUTES**

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
October 3, 2017  
5:00 PM**

**Board Present:**

David Rose	Robert Gilmore	Ron Bixby (absent)
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**Staff Present:**

Frank Heald		
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**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 September 7, 2017 as presented. All in favor and the motion passed.

**3. Comments from Citizens:**

- a. None present.

**4. Water Allocation Request:**

**Aubuchon Realty Company, Inc. – 128 Main Street**

- a. David Rose said there is a water allocation request from Aubuchon Realty Company.
- b. Frank Heald said this is for the former Kelley Real Estate Building that was recently renovated. He said the Aubuchon family plans to use the home as a corporate getaway so they are just changing the rates to reflect a 4-bedroom home, which requires additional water allocation.
- c. MOTION by Robert Gilmore and seconded by David Rose to approve the additional water allocation and rate change to reflect a 4-bedroom single family home. All in favor and the motion passed.

**Kenneth Woodward – 17 High Street**

- a. David Rose said there is a request from Kenneth Woodward to increase the water allocation from a 3-bedroom home to a 5-bedroom home.
- b. MOTION by Robert Gilmore and seconded by David Rose to approved the water allocation increase for Kenneth Woodward at 17 High Street to reflect a 5-bedroom home. All in favor and the motion passed.

**Alan Goralnik – Cobblestone Road**

- a. David Rose said there is a hook-on request from Alan Goralnik.
- b. Frank Heald said the property is located in the town so the hook-on fee will be \$1,500.
- c. MOTION by Robert Gilmore and seconded by David Rose to approve the hook-on request from Alan Goralnik of Cobblestone Road. All in favor and the motion passed.

**5. Schedule FY 2019 Budget Workshops:**

- a. Frank Heald said there will be some initial budget information to review at the December meeting.

**6. Other Business:**

- a. Frank Heald reported that the PH meter at the Springs has been replaced.
- b. David Rose asked if there was anything more that needs attention at the Springs.
- c. Frank Heald said they put in new feed pumps a few months ago. He added that Chuck Craig keeps close tabs on the Springs.

**7. Set Date for Next Meeting:**

- a. Next meeting has been scheduled on Tuesday, November 7, 2017 at 5:00 pm.

**8. Possible Executive Session Personnel/Contracts/Legal:**

- a. Not needed.

**9. 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 5:08 pm.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

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David Rose, Chairman

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Robert Gilmore

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Ronald Bixby