

MINUTES

VILLAGE OF LUDLOW
WATER COMMISSION

Regular Meeting
Tuesday, October 6, 2015

Board Present

David Rose, Chair Robert Gilmore Ron Bixby (absent)

Staff Present

Frank Heald

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 David Rose to accept the minutes from September 1, 2015 as presented. All in favor and the motion passed.**

Comments from Citizens

A. None.

Consider Request from David Barrows

- A. David Rose said there is a request from David Barrows residing at 198 Pleasant Street Extension to abate a portion of his water bill.
- B. Frank Heald said his home was badly damaged by Irene.
- C. David Rose said the charges during the 10-month time period were \$140 for the water with interest and penalty fees of \$22.00 for a total of \$162.00.
- D. **MOTION by Robert Gilmore and seconded by David Rose to abate the water fees from the Irene damage and apply it to the next billing. All in favor and the motion passed.**

Other Business

- A. Frank Heald reported that the water system came through the dry period without getting into the reserve well system.
- B. David Rose asked if the Springs has rebounded since the rain.
- C. Frank Heald said wasn't sure but believes that it has.

Set Date for Next Meeting

A. Next meeting has been scheduled on Tuesday, November 3, 2015.

Possible Executive Session Personnel/Contracts/Legal

A. Not needed.

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 5:05 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby