

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Tuesday, September 4, 2012  
5:00 pm**

**Board Present:**

David Rose, Robert Gilmore, Ron Bixby

**Staff Present:**

Frank Heald

**Call to Order:**

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

**Approve Minutes:**

- a. MOTION by Ron Bixby seconded by Robert Gilmore to approve the minutes from August 7, 2012 as presented. All in favor and the motion passed.

**Comments from Citizens:**

- a. None present.

**Twine Hill/South Hill Water Line Replacement Project Update**

- a. Frank Heald said the project was in good shape. He said the water staff is working on the punch list. He said the water line is done and the connections have been made. There will be some patch paving to do.

**Other Business**

- a. Frank Heald said the mapping project is winding its way through the process. He said the funding will be a 0%, 5-year water loan through the DEC.
- b. Frank Heald said he spoke with the engineer and he indicated he would be here next week. He said they will also talk about doing a hydraulic analysis.
- c. David Rose asked if they were exercising the valves.
- d. Frank Heald said that they have been exercising some over the course of the summer. He said Loran Greenslet would have a written report for the commission at their next meeting.

**Set Date for Next Meeting:**

- a. Next meeting has been scheduled on Tuesday, October 2, 2012 at 5:00 pm.

**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 5:08 pm.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

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David Rose, Chairman

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Robert Gilmore, Vice Chair

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Ronald Bixby, Clerk