

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Tuesday, February 2, 2010  
5:00 pm**

**Board Present:**

David Rose, Richard Strong

**Staff Present:**

Frank Heald, Pam Cruickshank

**Call to Order:**

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

**Approve Minutes from Previous Meeting:**

Richard Strong made a motion to approve the minutes from January 5, 2010. Motion was seconded by David Rose. All in favor and the motion passed.

**Comments from Citizens:**

None present.

**Water Project Update:**

- a. Frank Heald reported that the Water Source Protection Plan was approved by the State. A mailing to abutting property owners was sent out several weeks ago. This process needs to be done every three years and won't be needed again until 2013.
- b. David Rose asked if the lead in the valves issue they talked about at the last meeting had been resolved.
- c. Frank Heald said some of the valves were installed, but the valves that are still stored will be swapped out.
- d. Frank Heald said they will be using the 12 well/pipe in the next few weeks as Loran has seen a decline in the infiltration gallery.
- e. Richard Strong said when the well was originally dug, there was a lot of stuff around the banks. He added that earthen dams attract rodents.
- f. Frank Heald said they will watch that carefully and there is no indication that the ground water is down.
- g. David Rose asked if there could be a leak.
- h. Frank Heald said nothing has been identified.

**Budget Workshop:**

- a. David Rose said he did not see any issues with the water budget as presented.
- b. Richard Strong said he did not see any place that they could cut back.

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- c. Frank Heald said they re-apportioned some of the labor within the water and wastewater departments and reduced the money for the special water fund.
- d. Richard Strong made a motion to approve the FY2010 Water Budget as presented. David Rose seconded the motion. All in favor and the motion passed.

**Other Business:**

- a. David Rose asked if there had been any problems with freeze-ups or breaks this winter.
- b. Frank Heald said January had not been as cold and people seem to be running the water, so no freeze-ups have been noted.

**Adjourn:**

- a. Richard Strong made a motion to adjourn. David Rose seconded the motion. All in favor and the motion passed.
- b. Meeting adjourned at 5:14 pm.

Respectfully submitted,

Pam Cruickshank  
Acting Clerk

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David Rose, Chairman

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Richard Strong

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John Murphy, Sr.