

**VILLAGE OF LUDLOW**  
**WATER COMMISSION REGULAR MEETING**  
**TUESDAY, FEBRUARY 7, 2023 - 5:00 PM**  
**HOWARD BARTON, JR. CONFERENCE ROOM**

**AGENDA**

1. Call to Order:
2. Consideration of any Changes, Additions or Removal to the Agenda:
3. Approve Minutes from Previous Meeting(s):
  - a. January 3, 2023 Regular Meeting.
4. Comments from Citizens:
5. Altitude Valve Failure:
  - a. The altitude valve in the lower vault on Andover Street that helps balance water levels in the holding tank has failed and needs possible replacement or repair.
6. Municipal Manager Updates:
  - a. Gill Terrace hydrant leak.
7. Other Business:
  - a. Asset study follow up.
8. Set Date for Next Regular Meeting:
  - a. March 7, 2023 Regular Meeting.
9. Possible Agenda Items for Next Meeting:
10. Sign Warrant Orders:
11. Possible Executive Session/Personnel/Contracts/Legal Issues:
12. Adjourn: