

REGULAR MEETING MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
August 1, 2017
5:00 PM**

Board Present:

David Rose	Robert Gilmore	Ron Bixby
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Staff Present:

Frank Heald	Chuck Craig	
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1. Consideration of any Changes, Additions or Removals to the Agenda;

- a. David Rose said there were no changes.

2. Call to Order:

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

3. Approve Minutes:

- a. MOTION by Ron Bixby and seconded by Robert Gilmore to accept the minutes from July 11, 2017 as presented. All in favor and the motion passed.

4. Comments from Citizens:

- a. Frank Heald shared a thank you letter from Christian & Diane Petrilli of 11 Okemo Heights in appreciation of the board's assistance with the water line.
- b. Robert Gilmore said it was a very nice note.
- c. David Rose agreed and thanked Chuck Craig for organizing what was needed.

5. Other Business:

- a. Chuck Craig reported that the new water line at the Springs is complete and they are seeing a significant increase in the water flow. He said average daily usage is 200,000 gallons and they are seeing 650,000 to 750,000 with overflows.
- b. Chuck Craig said the Walker Bridge waterline is open. He said Frank Heald turned the valve to open the new 8-inch line.
- c. Robert Gilmore asked how the water was supplied when the bridge line was shut off.
- d. Chuck Craig said they used parallel lines from High Street and Pleasant Street.
- e. David Rose asked if the pump was replaced.
- f. Chuck Craig said the pump and controls were replaced.
- g. David Rose asked about the dirty water complaints at Orion and Thompson Avenue.
- h. Chuck said he has not heard anything more.
- i. Robert Gilmore said he looked at Walker Bridge and said it is really going to be nice when its finished. He said it looks similar to the bridge in Chester.
- j. Frank Heald said it will look nice when the flowers and lighting are back.
- k. Chuck Craig said they have been using a staff member from Recreation to take care of the flower watering this year.
- l. David Rose said it has been some time since the Water Commission has had a complete tour of the water facilities. He asked the board if they would like to schedule a visit.
- m. Ron Bixby said they did a tour shortly after he came on the water board.
- n. David Rose said he is just looking to see if there is any interest to see what has been replaced.
- o. Ron Bixby said he would like to go again.
- p. Robert Gilmore said he would also like to see the wastewater facilities.

- q. Frank Heald suggested meeting for a tour 1 hour prior to the September meeting and have the regular meeting at 5:00 pm and this would be a warned site tour.
- r. David Rose agreed and said they will meet for a site tour at 3:30 pm, with the regular meeting following at 5:00 pm.

6. Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, September 5, 2017 with a site tour at 3:30 pm and regular meeting at 5:00 pm.

7. Possible Executive Session Personnel/Contracts/Legal:

- a. Not needed.

8. Adjourn:

- a. MOTION to adjourn by Robert Gilmore and seconded by Ron Bixby. All in favor and the motion passed.
- b. Meeting was adjourned at 5:15 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby