

**PRELIMINARY MINUTES**

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Tuesday, August 2, 2016**

**Board Present:**

David Rose, Robert Gilmore

**Staff Present:**

Frank Heald

**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 July 5, 2016. All in favor and the motion passed.

**Comments from Citizens:**

- a. None present.

**Water Allocation Request:**

- a. David Rose said there is a water allocation request from 28 Main Street to add eight (8) seats at 30 GPD.
- b. MOTION by Robert Gilmore and seconded by David Rose to grant the allocation for 8 seats for an increase of 240 GPD to the property at 28 Main Street.
- c. Robert Gilmore asked where Big Eyes Bakery was moving.
- d. Frank Heald said they are moving to 126 Main Street.
- e. All in favor and the MOTION passed.

**Other Business:**

- a. Frank Heald said we will be billing the Jewell Brook LLC project for the cost of the water break that took place on July 26<sup>th</sup>.
- b. David Rose asked if there were any concerns with the water level at the springs with the dry weather.
- c. Frank Heald said the level is 2/3. He said they exercised both pumps last week and with the rain the level will improve.
- d. Frank Heald said Site #2 dam is low, but we are ok. He said we will continue to carefully monitor the levels and bring on the pumps if needed. He added that the aquifer is huge so there is no water issue.
- e. Frank Heald said we are due for a fluoride inspection by the state. He added that we are currently in the process of changing the feed pump to a liquid product.
- f. Frank Heald reported that as part of the asset management grant program, we are also looking into other technology that won't be affected by lightening as well as other computer applications.
- g. Robert Gilmore asked what the cost will be.
- h. Frank Heald said it is estimated to be \$5,000 to \$10,000 and will be part of a package.

**Set Date for Next Meeting:**

- a. Next meeting has been scheduled on Tuesday, September 6, 2016 at 5:00 pm.

**Possible Executive Session Personnel/Contracts/Legal:**

- a. None 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 5:19 pm.

August 2, 2016

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

---

David Rose, Chairman

---

Robert Gilmore

---

Ronald Bixby