

**MINUTES**

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Tuesday, December 3, 2013  
5:00 pm**

**Board Present:**

David Rose, Robert Gilmore

**Staff Present:**

Frank Heald

**Call to Order:**

David Rose called the meeting to order at 5:15 pm.

**Approve Minutes:**

- a. MOTION by Robert Gilmore and seconded by David Rose to approve the minutes from November 5, 2013. All in favor and the motion passed.

**Comments from Citizens:**

- a. None present.

**FY2015 Budget Workshop:**

- a. Frank Heald said the new insurance numbers from VLCT just came in, but has not been figured into the budget. He said the health insurance has been included.
- b. David Rose said they will continue the budget workshop at their next meeting in January.

**Other Business:**

- a. Frank Heald said VLCT has contacted Francis Brzoza regarding his claim and is working with him.

**Set Date for Next Meeting:**

- a. Next meeting has been scheduled on Tuesday, January 7, 2013

**Executive Session Personnel/Contracts:**

- a. Frank Heald said they will move the Executive Session to the Village Trustees meeting.

**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 5:20pm.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

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David Rose, Chairman

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Robert Gilmore

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Ronald Bixby