

PRELIMINARY MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, February 2, 2016**

Board Members Present:

David Rose, Chair Robert Gilmore (absent) Ron Bixby

Staff Present:

Frank Heald

Others Present:

Ed McEaney, LPC-TV Justin Hyjek

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 Ron Bixby to accept the minutes from January 5, 2016 as presented. All in favor and the motion passed.

Comments from Citizens:

- a. Justin Hyjek said he owns a business in the Village and asked where the fluoride for the water treatment was procured and how much was added into the water system.
- b. Frank Heald said he believes the fluoride is purchased from Allen Engineering and a minimal dose is added.
- c. Justin Hyjek asked what kind of fluoride was used.
- d. Frank Heald said he was unsure but would get the answer for him.
- e. Justin Hyjek said the U.S. Government has lowered the recommended units/parts per million from 1.3 to .07 and that studies suggest that communities should take a second look.
- f. David Rose said that the Village has added fluoride into the water as long as he can remember.
- g. Justin Hyjek said he is a concern citizen and has read studies that say fluoride is not good to put into the drinking water. He said he brought along some literature he would like to leave for the Commission.
- h. Justin Hyjek said that in the back of the literature is an article explaining how concerned scientists and EPA employee unions have asked the EPA to put a moratorium on drinking water fluoridization programs. He said we should all be mindful of what we are drinking.
- i. David Rose thanked Justin Hyjek for his input.

Continue FY 2017 Budget Workshops:

- a. David Rose questioned the line item for LPD Dispatch and wondered if it was new.
- b. Frank Heald said the Select Board felt we should share the burden for the dispatch services we provide and the water and wastewater amount was split proportionately.
- c. Frank Heald said when there is a water or wastewater issue our staff relies on the LPD dispatch service and since both enterprise funds are not supported by taxes, they should contribute to the cost.
- d. Ron Bixby said he feels they can absorb the \$350 fee.
- e. David Rose said it is just the principal of it.
- f. MOTION by Ron Bixby and seconded by David Rose to approve the FY 2017 Water Budget as presented. All in favor and the motion passed.

Other Business:

- a. None

Set Date for Next Meeting:

- a. Next regular meeting will be held on Tuesday, March 1, 2016 at 5:00 pm.

Possible Executive Session Personnel/Contracts/Legal:

- a. Not needed.

Adjourn:

- a. MOTION to adjourn by Ron Bixby and seconded by David Rose. All in favor and the motion passed.
- b. Meeting was adjourned at 5:10 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby