

MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
July 2, 2019
5:30 PM**

Board Members Present:

David Rose, Chair	Robert Gilmore	Ron Bixby
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Staff Present:

Scott Murphy		
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1. Call to Order:

- a. David Rose called the meeting to order at 5:30 pm.

2. Consideration of any Changes, Additions or Removal to the Agenda:

- a. There were none.

3. Approve Minutes:

- a. MOTION by Robert Gilmore and seconded by Ron Bixby to accept the meeting minutes from June 2, 2019 as presented. All in favor and the motion passed.

4. Comments from Citizens:

- a. None present.

5. Water Allocation Request – 20 Gill Terrace:

- a. David Rose said there is a water allocation request from the Ladd Family Group Limited Partnership at 20 Gill Terrace to add one additional bedroom.
- b. MOTION by Robert Gilmore and seconded by Ron Bixby to approve the additional bedroom for a total of 4-bedrooms at 20 Gill Terrace. All in favor and the motion passed.

6. Water Allocation Request – 12 Meadow Street:

- a. David Rose said there is a change of use request from Janine Corning and Troy Caruso at 12 Meadow Street to change from commercial/residential to all residential with two apartments (one, 1-bedroom unit and one, 5-bedroom unit). David said this request does not change the allocation.

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- b. MOTION by Ron Bixby and seconded by Robert Gilmore to approve the change of use at 12 Meadow Street to reflect two apartment units with unit #1 as a 1-bedroom and unit #2 as a 5-bedroom. All in favor and the motion passed.

7. Review of Water Ordinance, Set Public Hearing Date to Receive Comments & Possibly amend:

- a. David Rose said the next item on the agenda is to review the Water Ordinance. He said the indicated changes are minor and will help clean it up.
- b. Scott Murphy said Chuck Craig approved a change on page #8 to a single check valve.
- c. David Rose said the re-connection rate had not changed so it should go from \$50 to \$75.
- d. MOTION by Robert Gilmore and seconded by Ron Bixby to approve the changes as presented and set a date for Public Comment on August 6th at 5:30 pm during the regular meeting. All in favor and the motion passed.

8. Approve & Possibly Sign Conflict of Interest Policy:

- a. David Rose asked Scott Murphy what the Select Board has decided at their meeting last night.
- b. Scott Murphy said they tabled the discussion.
- c. David Rose asked other boards like the Cemetery, DRB and Planning Commission are going to adopt a policy.
- d. David Rose said they should table the discussion until the Select Board makes a decision.
- e. Robert Gilmore said he felt they should move forward with the Conflict of Interest Policy.
- f. MOTION by Robert Gilmore and seconded by Ron Bixby to approve the Conflict of Interest Policy. Motion was approved by Robert Gilmore and Ron Bixby and the motion passed. David Rose was not in favor.

9. Other Business:

- a. David Rose asked about the status of the Godfrey Tank.
- b. Scott Murphy said he was backlogged.
- c. David Rose said he hoped they would be ready for the next meeting

10. Set Date for Next Meeting:

- a. Next meeting will be on August 6th at 5:30 pm.

11. Adjourn:

- b. MOTION by Robert Gilmore and seconded by Ron Bixby to adjourn. All in favor and the motion passed.
- c. Meeting adjourned at 5:40 pm.

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Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby