

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, March 6, 2012
5:00 pm**

Board Present:

David Rose, Richard Strong

Staff Present:

Frank Heald

Others Present:

Bunny Strong, Jean Morrill, Robert Gilmore, Jim Fuller

Call to Order:

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

Approve Minutes:

- a. **MOTION by Richard Strong and seconded by David Rose to accept the minutes from February 7, 2012. All in favor and the motion passed.**

Comments from Citizens:

- a. No comments.

Water Project Update:

- a. Frank Head reported that the project is now complete.

Other Business:

- a. Frank Heald said there was a request from Kevin MacPherson of 8 Pleasant Street Extension to remove and change the allocation from a two-family to a one-family home. He said it was confirmed with the Listers Office that there is only one kitchen in the house. Frank said there would also be an adjustment on this billing period.
- b. **MOTION by Richard Strong and seconded by David Rose to remove and change the water allocation from a 2-family to a 1-family home and to credit his current bill. All in favor and the motion passed.**
- c. David Rose acknowledged that this was Richard Strong's last meeting as a Water Commissioner. He thanked Richard for his guidance, knowledge and assistance. David added that this commission got a lot done in the past few years.
- d. Frank Heald commended the Water Commissioners for making the decision a number of years ago to begin the Water Project study that put the Village in a position to be shovel ready and eligible for Federal monies when they became available.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, April 2, 2012 at 5:00 pm.

Adjourn:

- a. **MOTION to adjourn by Richard Strong and seconded by David Rose. All in favor and the motion passed.**
- b. Meeting was adjourned at 5:17 pm.
- c. After adjourning, the committee members and those present enjoyed a cake in celebration of 58 years of service by Richard Strong to the Village of Ludlow.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Richard Strong

John Murphy, Sr.