

MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
March 6, 2018
5:00 PM**

Board Present:

David Rose (absent)	Robert Gilmore	Ron Bixby
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Staff Present:

Frank Heald	Chuck Craig	
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Others Present:

Wayne Elliot, Aldrich & Elliot	
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1. Call to Order:

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

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

- a. There were none.

3. Approve Minutes:

- a. MOTION by Ron Bixby and seconded by Robert Gilmore to accept the minutes from February 6, 2018 as presented and to approve the Joint Meeting from February 26, 2018. All in favor and the motion passed.

4. Comments from Citizens:

- a. None present.

5. Other Business:

- a. Chuck Craig reported that there was a water break today by Northern Ski Works. He thought the 95-year old, 4" line may have settled on a rock and cracked. He said they turned off 10 separate valves to shut off the pipe and added a new service to the ski shop.
- b. Chuck Craig said the springs is fine and they have had a few freeze-ups this winter.

6. Set Date for Next Meeting:

- a. David Rose said the next meeting will be held on Tuesday, April 2, 2018.

March 6, 2018

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

a. Not needed.

8. **Adjourn:**

a. MOTION to adjourn by Ron Bixby and seconded by Robert Gilmore. All in favor and the motion passed.

b. Meeting adjourned at 5:04 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby