

MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, November 3, 2015**

Board Members Present

David Rose, Chair Robert Gilmore Ron Bixby (via phone)

Staff Present

Frank Heald

Others Present

Ed McEneaney, LPC-TV

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 October 6, 2015 as presented. All in favor and the motion passed.**

Comments from Citizens

A. None.

Budget Workshops

A. Frank Heald said we will have a complete budget ready for review at the December meeting.

Annual Christmas Party

A. Frank Heald said that the Select Board approved the usual program for a Christmas Party at their meeting, which is subject to the approval by the Water Commission and Village Board of Trustees.

B. **MOTION by Robert Gilmore and seconded by Ron Bixby to approve the annual Christmas Party. All in favor and the motion passed.**

Other Business

- A. Frank Heald said there was work done recently on Main Street to replace a curbstop.
B. Frank Heald said the only water issue is there are some homeowners that are not current with their payments so they will be subject to water shutoffs.

Set Date for Next Meeting

A. Next meeting has been scheduled on Tuesday, December 1, 2015.

Possible Executive Session Personnel/Contracts/Legal

A. Not needed.

Adjourn:

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

B. Meeting was adjourned at 5:05 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore

Ronald Bixby