

MINUTES

VILLAGE OF LUDLOW  
WATER COMMISSION

Regular Meeting  
October 8, 2019  
5:30 PM

Board Members Present:

David Rose, Chair	Robert Gilmore	Ron Bixby
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Staff Present:

Scott Murphy	Chuck Craig	
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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 Ron Bixby and seconded by Robert Gilmore to accept the meeting minutes from September 3, 2019, 2019 as presented. All in favor and the motion passed.**
  
4. **Comments from Citizens:**
  - a. None present.
  
5. **Water Hook-On Request:**
  - a. David Rose said there is a water allocation request for 24-seat coffee shop and offices at 207 Main Street.
  - b. **MOTION by Robert Gilmore and seconded by Ron Bixby to approve the water allocation request for Bailey Holdings at 207 Main Street for a 24-seat coffee shop and office spaces in the amount of 1,080 gpd. All in favor and the motion passed.**
  - c. David Rose said there is a request from Matthew Alberty at 68 Main Street to decrease the allocation from a 2-family home to a single-family home with 4-bedrooms.
  - d. **MOTION by Ron Bixby and seconded by Robert Gilmore to change the water allocation at 68 Main Street to a single-family home with 4-bedrooms. All in favor and the motion passed.**

**6. Infrastructure Needs Update:**

- a. Scott Murphy said the Village has a lot of infrastructure needs coming up on roads such as High Street, Pond Street and Gill Terrace that he wanted the boards to be aware as we go forward. Scott said that can be parlayed into the 1% local options tax discussions.
- b. Scott Murphy said the Select Board will hold another meeting and have public sessions to discuss.
- c. Robert Gilmore asked what that would amount to and how much the state would receive.
- d. Scott Murphy said the town will give the state 30% plus a handling fee.

**7. Delinquent Water Disconnections:**

- a. Scott Murphy reported that disconnection notices were mailed and the disconnect date is today. He said some residents are coming into the office to pay their bills and are setting up payment plans.
- b. Robert Gilmore asked if residents have agreements.
- c. Scott Murphy said yes, in fact one resident came in with \$25 to put toward the total due.

**8. Godfrey Water Tank:**

- a. Scott Murphy said there is no update.

**9. Other Business:**

- a. Scott Murphy said Bruce Schmidt will contact the board members directly to schedule a joint board meeting for the Managers' review.
- b. David Rose asked if we have talked with the condo association on the mountain that is interested in hooking onto the water system.
- c. Scott Murphy said he has talked to the state and relayed a message to the condo association, who said they would get back to us.
- d. David Rose asked if we had heard from any residents regarding water that tastes like metal. He said if you let the water sit for a while it has a metallic taste.
- e. Robert Gilmore asked if we can get some analysis on it.
- f. Chuck Craig said they test daily and he doesn't see anything that would jump out and change.

**10. Set Date for Next Meeting:**

- a. Next meeting will be on November 5, 2019

**11. Adjourn:**

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

October 8, 2019

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

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David Rose, Chairman

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Robert Gilmore

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Ronald Bixby