

MINUTES

VILLAGE OF LUDLOW WATER COMMISSION

Regular Meeting
Tuesday, September 3, 2013
5:00 pm

Board Present:

David Rose, Robert Gilmore, Ron Bixby

Staff Present:

Frank Heald, Loran Greenslet

Call to Order:

David Rose called the meeting to order at 5:01 pm.

Approve Minutes:

- a. MOTION by Ron Bixby and seconded by Robert Gilmore to approve the minutes from August 6, 2013. All in favor and the motion passed.

Comments from Citizens:

- a. None present.

Water Allocation Request:

- a. David Rose said there was a request from the Wine & Cheese Depot at 46 Depot Street for an additional 27 seats.
- b. MOTION by Robert Gilmore and seconded by Ron Bixby to approve the water allocation request for 27 additional seats for the Wine & Cheese Depot located at 46 Depot Street. All in favor and the motion passed.

Water Project Update:

- a. Loran Greenslet reported that the water project paving is about ½ complete with the base to be finished by Wednesday.
- b. Robert Gilmore asked if the project would be finished by the end of the week.
- c. Loran Greenslet said they should be cleaned up. He said all of the residential services have been connected and the new hydrants have been charged.
- d. Ron Bixby said he received a phone call from a resident who has been experiencing water problems and said the water is still not clear. He said the cold water was clearing but the hot water is not and has caused problems with the hot water heater.
- e. Frank Heald said he may want to replace the hot water heater and if he does he can bring the invoice into the Municipal Office.
- f. David Rose asked if the next phase was flow testing.
- g. Frank Heald said it should start within the week.
- h. Frank Heald said some areas identified are not on the map. He added that Otter Creek has taken all of the ties and with GPS can get within a few feet.
- i. Frank Heald said the next step would be to create a wall map for the Fire Department.

Other Business:

- a. Loran Greenslet said the new Sodium Hydroxide tank has been installed.
- b. Loran Greenslet said there was a leak today by Walker Bridge that was on the chlorination line that was installed during the Gill Hill project. He said that is now repaired.
- c. David Rose questioned what will happen when the Walker Bridge is replaced and who will pay for the water pipeline.
- d. Frank Heald said it will most likely be the responsibility of the Water Commission.
- e. Rob Bixby asked why there was such a difference in the water flow from last month to this month as shown on the reports.
- f. Loran Greenslet said they experienced flow meter problems due to lightening. He said the average use per month ranges between 6-7 million gallons.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, October 1, 2013.

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 5:16 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore, Vice Chair

Ronald Bixby, Clerk