

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Tuesday, July 6, 2010  
5:00 pm**

**Board Present:**

David Rose, Richard Strong, John Murphy, Sr.

**Staff Present:**

Frank Heald, Pam Cruickshank

**Others Present:**

Mark Youngstrom, Otter Creek Engineering

**Call to Order:**

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

**Approve Minutes:**

- a. Motion by Richard Strong and seconded by John Murphy to approve the minutes from June 1, 2010. All in favor and the motion passed.

**Comments from Citizens:**

None present.

**Water Project Update:**

- a. David Rose asked if the Water Project was on schedule.
- b. Mark Youngstrom said that Andover Street was just extended. He said the project was going slow due to traffic and utilities that are in the way but was on schedule.
- c. David Rose asked when Markowski was going to add the 4<sup>th</sup> crew.
- d. Mark Youngstrom said there are four crews working now and they will finish the job. Once they complete Andover Street/Route 100 they will begin pressure testing and flushing.
- e. Frank Heald said he watched G.W. Tatro as they excavated to run the pipe from the vault to the tank and explained how innovative they were during the process.
- f. Mark Youngstrom said Tatro will be framing up the tank to ready for the dome.
- g. John Murphy asked if they have a structure underneath to hold the dome.
- h. Mark Youngstrom said they have used a lot of lumber for the structure.

**Other Business:**

- a. David Rose asked how the testing on the 6" well was going.
- b. Frank Heald said Loran Greenslet has sent the letters out to the homeowners. They have not performed the pump-down yet.
- c. David Rose asked if they have tested for asbestos.
- d. Frank Heald said the testing has been done and believed nothing was found.

**Set Date for August Meeting:**

- a. Next meeting has been scheduled on Tuesday, August 3, 2010.

**Adjourn:**

- a. Motion to adjourn by John Murphy and seconded by Richard Strong
- b. Meeting was adjourned at 5:12 pm.

Respectfully submitted,

Pam Cruickshank  
Acting Clerk

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David Rose, Chairman

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Richard Strong

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John Murphy, Sr.