

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, May 3, 2011
5:00 pm**

Board Present:

David Rose, Richard Strong, John Murphy, Sr.

Staff Present:

Frank Heald

Call to Order:

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

Approve Minutes:

- a. Motion by Richard Strong and seconded by David Rose to approve the minutes from April 5, 2011. All in favor and the motion passed.

Comments from Citizens:

- a. None present.

Water/Sewer Project Update:

- a. Frank Heald reported that Markowski is working on their punch list for the water and sewer projects. He said they are pouring sidewalks and are working in various areas of the Village.
- b. Frank Heald said the Water Commissioners will need to decide what they want to do with the bollards at the bridge crossing. He said one option would be to put a vinyl sleeve and shrink wrap it or paint it black with a strip of reflective tape. Frank said he preferred to paint it black and add the tape.
- c. John Murphy said painting it black with reflective tape would be good.
- d. Frank Heald reported that there are no other issues, just a few minor construction complaints they are working their way through.
- e. John Murphy asked if the water tank has ever filled.
- f. Frank Heald said no it never will because it is not hydraulically possible because as one tank draws down, the other one goes up.
- g. David Rose asked what the punch list completion date was.
- h. Frank Heald said they will be finished on or before May 27th.
- i. David Rose asked if the project would be under budget or over budget.
- j. Frank Heald said they should be slightly under and also under the engineer's estimate.
- k. John Murphy said the Water Board was fortunate to be in the right place at the right time.
- l. Frank Heald gave the Water Commission credit for approving the planning stages in advance so when the federal money became available, the Village was in a good position.

- m. John Murphy said Frank Heald did a great job getting the paperwork together in time and saved the Village a lot of money.
- n. David Rose asked when we will start paying a rate increase.
- o. Frank Heald said we are working on the rates as we speak. He said he does not think we will see the rate increase that was originally forecasted.

Other Business:

- a. Frank Heald reported that work on the Pond Street Bridge will begin in June and is expected to take a total of 22 days.
- b. John Murphy asked if it was precast.
- c. Frank Heald said yes it is and Daniels Construction will do the work.
- d. John Murphy asked about the Mill Street Bridge.
- e. Frank Heald said that in order to fix it they would need to get state and federal money and restore the historic structure because it is a pony truss bridge. He said they should remove it and cut it up for scrap and let the voters decide if they would like a foot bridge or a car bridge.
- f. David Rose said the fire hydrants were going to be painted red.
- g. Frank Heald said we would do the tops ourselves.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, June 7, 2011 at 5:00 pm.

Adjourn:

- a. Motion to adjourn by John Murphy and seconded by David Rose. All in favor and the motion passed.
- b. Meeting was adjourned at 5:28 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Richard Strong

John Murphy, Sr.