

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Tuesday, March 1, 2011  
5:00 pm**

**Board Present:**

David Rose, Richard Strong, John Murphy, Sr.

**Staff Present:**

Frank Heald, Loran Greenslet

**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 February 4, 2011. All in favor and the motion passed.

**Comments from Citizens:**

- a. None present.

**6" Well Update:**

- a. Frank Heald said there was good news to report on the 6" well.
- b. Loran Greenslet said the state has changed the name of the well from a test well to a production well, but we don't have the official letter yet.
- c. David Rose said it was good news knowing we could use the 6" well if needed.
- d. John Murphy asked if it was more feasible to use the 6" well instead of the 12" well because it is more direct.
- e. Loran Greenslet said the 12" well is also direct. He said the 6" well could fill the tank, but the controls connect to the 12" well. If needed the 6" well can run at 100 gallons-per-minute and is on a backup generator.

**Water/Sewer Project Update:**

- a. Frank Heald reported on the spring schedule that is awaiting approval from the state and Rural Development. He said Markowski Excavating will be back on the job starting April 25<sup>th</sup>. He said paving is expected by May 25<sup>th</sup>, sidewalks 10 days from April 26<sup>th</sup> and the imprinting of the crosswalks and line striping by May 23<sup>rd</sup>.
- b. Frank Heald said the punch list is extensive. He said the Resident Project Manager, Scott Matthews is meticulous and hasn't missed a thing.
- c. Frank Heald said Markowski Excavating was back several weeks ago to fix areas with cold patch that began to settle by Brooks Road and Andover Street.
- d. David Rose asked if they were planning to take out the cold patch and repave.
- e. Frank Heald said yes, that was the plan.
- f. David Rose asked if there will be a full-time Resident Manager when the project begins again in the spring.

- g. Frank Heald said no, he is headed for another construction project.

**Other Business:**

- a. David Rose asked if there was any other business.
- b. Frank Heald said the Village Report will be in-hand on March 8<sup>th</sup>.
- c. Richard Strong said the staff did a good job this winter not to hit any fire hydrants with all of the snow we received.
- d. Frank Heald said they have been clearing out all of the hydrants.
- e. Frank Heald said overall the winter has gone well on the maintenance side of things. He added there was a lot of frost in the roads.

**Set Date for Next Meeting:**

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

**Adjourn:**

- a. Motion to adjourn by John Murphy and seconded by Richard Strong. All in favor and the motion passed.
- b. Meeting was adjourned at 5:10 pm.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

---

David Rose, Chairman

---

Richard Strong

---

John Murphy, Sr.