

MINUTES

VILLAGE OF LUDLOW WATER COMMISSION

Regular Meeting
Tuesday, May 7, 2013
5:00 pm

Board Present:

David Rose, Robert Gilmore

Staff Present:

Frank Heald, Loran Greenslet, Chuck Craig

Call to Order:

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

Approve Minutes:

- a. MOTION by Robert Gilmore and seconded by David Rose to approve the minutes from April 2, 2013. All in favor and the motion passed.

Comments from Citizens:

- a. None.

Award Pleasant Street Water Line Project Bid:

- a. Frank Heald said the bid opening for the Pleasant Street Water Line Project took place on Friday, May 3, 2013 with Ulla Cook, Ron Tarbell, Loran Greenslet and Robert Gilmore present.
- b. Frank Heald said Loran Greenslet reviewed all of the bids and Gurney Brothers was the low bidder by a substantial amount.
- c. MOTION by Robert Gilmore and seconded to accept and award the Pleasant Street Water Line Project Bid from Gurney Brothers in the amount \$211,807.86. All in favor and the motion passed.
- d. David Rose asked how the permits were coming for the project.
- e. Frank Heald said they will be ready to go shortly.

Other Business:

- a. Robert Gilmore asked if the fire hydrants were going to be re-painted from pink to red.
- b. Loran Greenslet said the paint they were given was not the right paint. He said the company gave them two gallons of the correct paint. He said they have now completed the hydrants on Main Street, Route 103, High Street, Pond Street, Pleasant Street and Andover Street.
- c. Robert Gilmore asked if they would be color-coded for water pressure.
- d. Loran Greenslet said they have not completed the color-coding.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, June 4, 2013

Executive Session Personnel/Contracts:

- a. MOTION by Robert Gilmore and seconded by David Rose to enter into executive session. All in favor and motion passed.
- b. Water Commission entered into executive session at 5:05 pm and exited at 5:20 pm.
- c. Water Commission re-adjourned the regular meeting at 5:20 pm. No action taken.

Adjourn:

- a. MOTION to adjourn by Robert Gilmore and seconded by David Rose. All in favor and the motion passed.
- b. Meeting was adjourned at 5:21 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore, Vice Chair

Ronald Bixby, Clerk