

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Special Meeting  
May 19, 2009**

**11:00 am**

**Board Present:**

David Rose, Richard Strong

**Staff Present:**

Frank Heald, Ronald Tarbell, Loran Greenslet, Pam Cruickshank

**Others Present:**

Al Lewis, State of Vermont; Mark Youngstrom, Otter Creek Engineering; Scott Matthews, Otter Creek Engineering

**Contractors Present:**

George Griggs, Okemo Mountain Resort; Tina Flood, Markowski Excavating, Inc.; Brett Sanderson, Sanderson Contracting; Chris Hodgson, Natgun Corporation; Matvar Miguez, Kingsbury Companies, LLC; Tom MacElhaney, Preload, Inc.; Chris Rogers, EJ Prescott, Inc.

**Call to Order:**

David Rose called the meeting to order at 11:00 am. He said the purpose of the meeting is to open Water System Improvements Contract Bid #2 – Installation of a 400,000 gallon pre-cast, pre-stressed concrete type III water storage tank and 700 linear feet of water main and appurtenances.

**Open Contract #2 Water Tank & Main:**

**Bid Opening:**

1. Preload: Bid was acknowledged at \$653,060.
2. Natgun Corporation: Bid was acknowledged at \$664,978.

Mary Youngstrom announced that the apparent low bid was Preload, Inc. at \$653,060 and presented the lump sum items from Preload and Natgun.

**Adjourn:**

Richard Strong made a motion to adjourn. Motion seconded by David Rose. All in favor and the motion passed.

Meeting adjourned at 11:08 am.

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.