

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Tuesday, June 1, 2010  
5:00 pm**

**Board Present:**

David Rose, Richard Strong, John Murphy, Sr.

**Staff Present:**

Frank Heald, Pam Cruickshank, Loran Greenslet

**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 May 4, 2010. All in favor and the motion passed.

**Comments from Citizens:**

None present.

**6" Well Update:**

- a. Loran Greenslet explained that a well driller was hired to put concrete around the casing, which was required by the state. The driller cut, capped, drilled and poured concrete. The second requirement from the state was a pump test in which three private wells need to be monitored. Letters to landowners were mailed out today asking permission to monitor and to send back the waiver form.
- b. David Rose asked what the time-frame was.
- c. Loran Greenslet said within the next month. After the pump test is completed they will need to sample. This process will cost \$6,800 for a pump test and monitoring.
- d. Frank Heald asked about the possibility of auto-monitoring.
- e. Loran Greenslet said they have the capability to auto-monitor and print out a report.
- f. Richard Strong asked if the 6" well was hooked onto a generator so if the power went out it would still run.
- g. Loran Greenslet said the 6" well is hooked up to a generator that will run in the event there is a power failure.

**Water Project Update:**

- a. Mark Youngstrom reported that Markowski Excavating has already started to mobilize and will begin the Water Project on June 7<sup>th</sup> with 4-5 crews. A completion date is scheduled for August 26, 2010 unless we extend the contract to include the Andover Street sewer project.

- b. Mark Youngstrom said he has met with Preload and they will also start on June 7, 2010 and finish in early September.
- c. Richard Strong asked if Markowski was able to manage that many crews working.
- d. Mark Youngstrom said he will talk with Markowski to see what is needed to keep good track of the project timeline because they fell behind last summer.
- e. Frank Heald said starting the week of June 7<sup>th</sup> there will be three crews working on Andover Road. He said each week the Vermont Journal will run a blurb telling residents where they will be working the following week. Markowski also has a brochure they will hang on the doorknobs to help keep residents informed.
- f. David Rose said the information should also be on the website, LPC-TV, etc.
- g. Frank Heald added that he was a recent guest on the Ralph and Leo weekly show.
- h. John Murphy asked if it made sense to do the sewer project at the same time.
- i. Mark Youngstrom said if they do the sewer project, it would be incorporated into one project and the contract would be extended beyond August. The road would only be torn up once for both projects.
- j. John Murphy said that traffic in the area will be tough.
- k. Frank Heald said with three crews working on Andover, they will wrap up rapidly. He said if the Village Trustees move forward with the sewer project the key would be to get it all done this summer.
- l. David Rose said it was on the Village Trustee's agenda for discussion tonight.

**Authorize Chairman to Execute Manager's Contract:**

- a. Frank Heald said at the last Water Commission meeting they didn't have an action in the minutes to execute his contract.
- b. Motion by John Murphy to authorize David Rose to execute the Manager's Contract. Motion seconded by Richard Strong. All in favor and the motion passed.

**Other Business:**

- a. Loran Greenslet said they had a State Inspection this spring and received a list of thing that the state wants us to do. He said they have done some with more to complete, but several projects won't be needed until the Water Project is complete.
- b. Loran Greenslet said the state has asked for asbestos samples, which Endyne has sent to a lab in NJ. He said there are only two companies in the U.S. that do this kind of testing. Loran said there is asbestos in the pipe on Pleasant Street Extension and some up at the springs which was installed in the 1970's. Loran added that asbestos pipes were popular back then.

**Set Date for July Meeting:**

- a. Next meeting has been scheduled on Tuesday, July 6, 2010.

**Adjourn:**

- a. Motion to adjourn by John Murphy and seconded by Richard Strong.
- b. Meeting was adjourned at 5:25 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.