

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Special Meeting
May 26, 2009
5:00 pm**

Board Present:

David Rose, Richard Strong

Staff Present:

Frank Heald, Pam Cruickshank

Call to Order:

David Rose called the meeting to order at 5:05 pm.

Review and Approve Engineer's Construction Contract:

- a. David Rose asked Frank Heald if he talked with Mark Youngstrom.
- b. Frank Heald said he received correspondence from the state in regards to the contract. USDA needs to sign off on it and the state (Al Lewis) needs to sign off on it. He indicated they had questions. USDA just needed to tie a few things off, which Mark can take care of and the state discusses the fee a little more.
- c. Richard Strong asked how all of the customers were going to be hooked-on and wondered if it would happen as they go along.
- d. Frank Heald said all needs to be cleaned and tested. He added that it is his assumption that they will bring out the curb stop and come back to hook it up.
- e. David Rose said that once all is tested and disinfected they will go back and hook-on each customer one by one.
- f. David Rose had a question regarding the contract with two project managers. He also questioned the total hours for the senior engineer and engineer.
- g. Richard Strong asked if that would be Mark Youngstrom's job.
- h. Frank Heald said yes, and also Scott Matthews.
- i. David Rose asked if the construction observation would be lump sum or not to exceed and could there be savings on this.
- j. Frank Heald said he sensed it would be a lump sum.
- k. Frank Heald said he will ask Otter Creek to better explain – 1). Lump sum or not to exceed? 2). Meals and lodging? 3). Hours for representatives?
- l. David Rose said he just needed more clarification on those three questions.
- m. Frank Heald said he will get the addenda and answers to the questions for their next regular meeting on June 2.
- n. Frank Heald said that he received a phone call from Tom Halouch, who retained an attorney to protest the hearing. Frank added that on behalf of the Water Commission he asked for an opinion from a law firm up north who specializes in this and will give an opinion later in the week. He added that there was no provision for a protest hearing in the bid documents.
- o. David Rose asked if we should start to see things happen in the next 3 to 4 weeks.
- p. Frank Heald hoped they would have hard hats by mid-June.
- q. David Rose asked if the Village Trustees should be thinking about the sewer side of construction soon.
- r. Frank Heald said he has had discussion with Trustees at different times.
- s. Frank Heald said he visited with John Murphy last Wednesday and is doing well. He gave him an update on the Water Project. Frank indicated that John should be able to come home within one week.

Adjourn:

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

Meeting adjourned at 5:35 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

David Rose, Chairman

Richard Strong

John Murphy, Sr.