

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, May 4, 2010
5:00 pm**

Board Present:

David Rose, Richard Strong, John Murphy, Sr.

Staff Present:

Frank Heald, Pam Cruickshank

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 April 5, 2010. All in favor and the motion passed.

Comments from Citizens:

None present.

Water Project Update:

- a. David Rose reported they had a meeting with Markowski and Otter Creek Engineering on April 29th to discuss a start time for the water project. David said Markowski indicated they spent so much time on the project last fall that the time-frame they have left is short for this summer. He said they plan to mobilize 50-60 people (work crews) to start work June 1st and be finished by the end of August.
- b. Frank Heald said the Andover Street prep and clean up is scheduled by August 15th.
- c. David Rose said the job didn't go well last year and he wasn't happy. Markowski assured everyone that it will go better this year.
- d. John Murphy asked where they were on the sewer lines.
- e. Frank Heald said the first job estimate just came in today and will need more discussion as the price is unacceptable.
- f. Richard Strong asked how Mark Youngstrom can keep track of the work crews and if they would have to pay for two project reps.
- g. Frank Heald said they worked with two last year.
- h. Frank Heald said the engineer and Preload had some discussion with Tatro about coming in early, but the "start clock" would begin too early and it would require a resident engineer.
- i. John Murphy said Andover Street will need to have moving traffic flows on the weekend. He said he was worried about the traffic going to/from Weston.
- j. Frank Heald said they will maintain one-way traffic at all times.
- k. David Rose said they will need to keep the road picked up during that period.

Set Date for June Meeting:

- a. David Rose said the next meeting will take place on Tuesday, June 1st.

Other Business:

- a. Frank Heald reported that the employee Health/Safety group participates in VLCT health and wellness and finished 3rd in the state out of 30 municipalities for the Workers Comp Reward Program. A check in the amount of \$1,569 was returned to the Town & Village for their hard work.
- b. Richard Strong said they received an award last year too.
- c. Frank Heald said the employee group does a good job.
- d. Frank Heald said in the Select Board meeting on Monday night, the board extended his contract for two more years.
- e. David Rose said the Water Commission is on-board with their decision.
- f. David Rose asked about a weeping water valve over by Pleasant Street.
- g. Frank Heald said they have been watching it. They had a flush truck out, exercised the valve and it has been weeping since. He said the good news is that it comes out and goes into the storm drain.
- h. Frank Heald said the Water crew has been working on the fire hydrants. They replaced the hydrant by Brookhaven and have also brushed and painted hydrants along the streets.
- i. Frank Heald said they water crew will keep up the combination of hydrants and valve exercising.
- j. David Rose asked if the 6" well was operable?
- k. Frank Heald said the 6" is but the 12" well is operating on a regular basis.

Adjourn:

- a. Motion to adjourn by John Murphy and seconded by Richard Strong.
- b. Meeting was adjourned at 5:16 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

David Rose, Chairman

Richard Strong

John Murphy, Sr.