

MINUTES

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, July 2, 2013
5:00 pm**

Board Present:

David Rose, Robert Gilmore, Ron Bixby

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 June 4, 2013. All in favor and the motion passed.**

Comments from Citizens:

- a. None.

Pleasant Street Water Project Update:

- a. Loran Greenslet reported that the project is now up toward Rich Franke's house and they are going over his sewer line and curbsstop.
b. Frank Heald said Gurney Brothers has submitted their first pay requisition for 25% of the job. He said the project engineer stops by periodically with updates.

Other Business:

- a. Frank Heald said there is a need to purchase a new Sodium Hydroxide tank for the water system. He said they have received two quotes:

Surpass Chemical - \$2,850 (plus \$700 freight)
Northeast Fluid Control - \$5,350.00 (including freight)

- b. Frank Heald said we currently purchase from Surpass Chemical.
c. Loran Greenslet said the current tank is a 1985 fiberglass tank and that after time the Sodium Hydroxide finds weep holes and leaks. He said they did some repairs in 1991/92 and are experiencing the same problem.
d. Loran Greenslet said the new tank does not have any penetrations below the fluid line.
e. Robert Gilmore asked if the tank was stainless steel.
f. Loran Greenslet said the tank is a crosslink polyethylene tank.
g. **MOTION by Robert Gilmore and seconded by Ron Bixby to purchase a new Sodium Hydroxide tank from Surpass Chemicals. All in favor and the motion passed.**
h. Rob Bixby asked what is the average time-frame for a tank to last.
i. Loran Greenslet said 20 years.
j. Robert Gilmore asked if there was an issue with polyethylene.
k. Loran Greenslet said it is a different type of polyethylene.
l. Frank Heald said we will be sure to ask about the polyethylene.
m. Loran Greenslet said they will need to get quotes for a new truck radio and the cost will be split between water and wastewater.
n. Ron Bixby asked if Loran had thought about portable radios and if it was high band.
o. Loran Greenslet said they will need to stay with low band.
p. Ron Bixby asked if it could be monitored through the Ludlow Police Department.
q. Loran Greenslet said yes.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Tuesday, August 6, 2013.

Adjourn:

- a. MOTION to adjourn by Robert Gilmore and seconded by Ron Bixby. All in favor and the motion passed.
- b. Meeting was adjourned at 5:11 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Robert Gilmore, Vice Chair

Ronald Bixby, Clerk