

**MEETING MINUTES**

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**SPECIAL MEETING**

**Tuesday, October 15, 2018  
8:00 AM**

**Board Members Present:**

David Rose, Chair	Robert Gilmore (via phone)	Ron Bixby
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**Staff Present:**

Scott Murphy	Chuck Craig	Chris Strong
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**1. Call to Order:**

- a. David Rose called the Water Commission special meeting to order at 8:00 am.

**2. Consideration of any Changes, Additions or Removal to the Agenda:**

- a. Scott Murphy said there were none.

**3. Award Bid for South Hill Water Project:**

- a. David Rose said they received two bids for the South Hill Water Project from M&M Excavating and Adams Trucking and Excavating.
- b. Scott Murphy said they asked Gurney Brothers, but they did not bid.
- c. Scott Murphy explained that project will replace a failing water line that feeds two properties. Scott said he has been in contact with a homeowner on Bridge Street who has agreed to let us run a water line across their property and we have agreed to replace any trees that may be removed.
- d. Ron Bixby asked if that was the most cost-efficient way to move forward.
- e. Scott Murphy said it is because they will not have to dig up the pavement on South Hill.
- f. David Rose said the apparent low bidder is Adams Excavation.
- g. Scott Murphy said they have worked on two projects this year and have done a good job.
- h. David Rose asked if we supplied the same bid information to each contractor and if the bids were apples to apples.
- i. Chuck Craig said yes.
- j. MOTION by Ron Bixby and seconded by David Rose to accept the bids from Adams Trucking and Excavating for the South Hill Water Line Project in the amount of \$6,300 for the upper property and \$4,900 for the lower property. All in favor and the motion passed.**
- k. David Rose asked how the Bridge Street Project was coming along.
- l. Chuck Craig said the mains and manholes are done, the water line is 30% and he expects the project to be finished in a few weeks.
- m. Robert Gilmore said he read in the engineer's report that ACT 250 may be involved in the Godfrey Project.

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- n. Scott Murphy said yes, but it is a minor adjustment and the engineers do not anticipate a problem.

4. **Adjourn:**

- a. **MOTION by Robert Gilmore and seconded by Ron Bixby to adjourn. All in favor and the motion passed.**
- b. Meeting adjourned at 8:06 am.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

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David Rose, Chairman

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Robert Gilmore

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Ronald Bixby