

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, July 7, 2009
5:00 pm**

Board Present:

David Rose, Richard Strong, John Murphy

Staff Present:

Frank Heald, Pam Cruickshank

Call to Order:

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

Approve Minutes from Previous Meeting:

Richard Strong made a motion to approve the June 2, 2009 minutes. Motion was seconded by John Murphy. All in favor and the motion passed.

Comments from Citizens:

None present.

Water Project Update:

- a. Frank Heald reported that the project it is pending on a protest hearing that will be held on Monday, July 13. A company called Haluch out of MA is protesting the contact 1 & 2 bids. Haluch did not go to their mailbox on Saturday and felt they did not get the addendum in time. We feel, as did the state, our attorney and engineer that it was in time. The Village Board of Trustees also ruled in our favor during the hearing that was held here.
- b. Richard Strong asked if there was a difference if the bid was lower.
- c. Frank Heald said we don't know. Haluch indicated that it was lower. The bid Markowski submitted was several thousand dollars less than the engineers estimate and anything below that amount would not make money.
- d. Richard Strong said he feels that Frank Heald is really looking out for our interests.
- e. John Murphy asked how the delay affects the project.
- f. Frank Heald said that the project will be completed in the same amount of days and they expect to finish next summer. That plan was going to happen anyway.
- g. Frank Heald said that there was a worry that the pipe prices would rise, but was assured that the prices have been locked in.
- h. Frank Heald said that as soon as the Commissioner renders a decision, they will have the authorization to proceed with the bid award.
- i. Richard Strong asked if the contractor will put in the road and fence around the reservoir.
- j. Frank Heald said that it is the contractor's job to put in the road, but the fencing isn't in the project.
- k. Frank Heald said he hoped that the hard hats would be on in 2-3 weeks.

Other Business:

- a. Frank Heald said there is a project underway across from the Fire Department. The proposal is to rehabilitate the restaurant. They will need to certify that we are going to connect the loops.

Set Date for August Meeting:

Meeting is scheduled for Tuesday, August 4, 2009 at 5:00 pm.

Adjourn:

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

Meeting adjourned at 5:16 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

David Rose, Chairman

Richard Strong

John Murphy, Sr.