

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Monday, April 5, 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.

Annual Board Re-Organization:

- a. Motion by John Murphy and seconded by Richard Strong to elect David Rose as Chair. All in favor and the motion passed.
- b. Motion by David Rose and seconded by John Murphy to elect Richard Strong as Vice Chair. All in favor and the motion passed.
- c. Motion by David Rose and seconded by Richard Strong to elect John Murphy as Clerk. All in favor and the motion passed.
- d. Motion by John Murphy and seconded by Richard Strong to set the time and date of the Water Commission meetings at 5:00 pm on the first Tuesday of the month and the third Tuesday as an alternate date. All in favor and the motion passed.
- e. Motion by John Murphy and seconded by Richard Strong to use the same newspaper of record that the Village Trustees select. All in favor and the motion passed.
- f. Motion by John Murphy and seconded by Richard Strong to adopt Roberts Rules of Order. All in favor and the motion passed.
- g. Motion by Richard Strong and seconded by John Murphy to elect David Rose as Ludlow Enterprise Fund representative. All in favor and the motion passed.

Approve Minutes from Previous Meeting:

- a. Motion by Richard Strong and seconded by John Murphy to approve the minutes from March 2, 2010. All in favor and the motion passed.

Comments from Citizens:

None present.

Water Allocation Request:

- a. Motion by John Murphy and seconded by Richard Strong to approve the water request from Stephen Harold (Nicholas Alimanestianu as the agent) for a new four-bedroom home to be built at 0 South Hill Street. All in favor and the motion passed.
- b. Motion by John Murphy and seconded by Richard Strong to approve the water request from Michelle Shaw at 8 Pond Street for an existing one-bedroom apartment (pending the re-financing of the property for payment). All in favor and the motion passed.

Water Update:

- a. Frank Heald commended the Water department staff for checking on the water project after the rainstorm. They hiked into the new storage tank area and found that water had accumulated from the old reservoir and inside the new tank. The Water staff pumped the water out. Frank Heald complimented the staff for their due diligence.
- b. Frank Heald reported that in March he received a letter from Herb VanGuilder expressing concern that his leach field was within 50 feet of the new waterline. Frank Heald said they will address it by digging it up and adding joints and compression couplings that are tested to 200 psi, so the water will not be an issue.
- c. Frank Heald said he has not heard back from Markowski regarding a start date.
- d. David Rose asked if they can be held contractually.
- e. Frank Heald said he may have given David Rose his only copy due to the new software that Markowski is using. It is not compatible with our software.

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- f. John Murphy questioned whether the water project can be done until the sewer is completed because of the road.
- g. Frank Heald said the crew that does Andover will work simultaneously.
- h. John Murphy asked if Herb VanGuilder's leach field is in the right-of-way. He said if it was Herb is in violation.
- i. David Rose said the priority will be to protect the drinking water.
- j. John Murphy wanted to be sure that Herb VanGuilder knew that he is too close to the water source.
- k. Frank Heald said he would send a letter to Herb on behalf of the committee to let him know that we will take the necessary steps.
- l. Richard Strong asked if Mark Youngstrom talked about what will need to be done with the water that leaches around the reservoir.
- m. Frank Heald said when the project is finished there will be a berm around it.

Other Business:

- a. John Murphy said he was glad that an earlier start date was brought up with Markowski.
- b. David Rose said they need to hold Markowski to it.

Adjourn:

- a. Motion to adjourn by John Murphy and seconded by Richard Strong.
- b. Meeting was adjourned at 5:20 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

David Rose, Chairman

Richard Strong

John Murphy, Sr.