

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Tuesday, November 2, 2010  
5:00 pm**

**Board Present:**

David Rose, Richard Strong, John Murphy, Sr.

**Staff Present:**

Frank Heald

**Others Present:**

Susan McNeeley, Mary Jane O'Hara

**Call to Order:**

David Rose called the meeting to order at 5:050 pm.

**Approve Minutes:**

- a. Motion by Richard Strong and seconded by John Murphy to approve the minutes from October 5, 2010. All in favor and the motion passed.

**Comments from Citizens:**

- a. Susan McNeely made a suggestion to notify businesses in advance when their water was going to be turned off during the construction.
- b. David Rose said there were some instances they could not control with line breaks.
- c. Susan McNeely said she was never notified and it would have helped as they have coolers and ice machines that were affected. She said it was great that there was a weekly update in the newspaper, but it didn't say when the water was going to be turned off.
- d. David Rose thanked Susan McNeely for her comments.

**Request from Java Baba's:**

- a. David Rose said they are in receipt of a request from Java Baba's. The owner lost an entire day on August 30<sup>th</sup> because the water was turned off and is asking for \$1,196.25 in lost business on that day.
- b. Frank Heald said that was a situation where there was a break in the pipe so they had to shut off the water around 9:30 am and it wasn't back on until the afternoon. He said other restaurants were able to open for their afternoon business, but in this instance he had the prep work completed for the day, but was unable to operate.
- c. John Murphy asked if we can get some money back in federal aid for these instances.
- d. Frank Heald said no.
- e. Frank Heald said this is why the project was needed because of valves that didn't work and pipes that continue to break.
- f. Susan McNeely said if you reimburse it could open Pandora's Box.

- g. John Murphy said this was a big project and there may never be one like it again.
- h. Motion by John Murphy to pay \$1,196.25 to Java Baba's for lost revenue on August 30, 2010. Motion was seconded by Richard Strong. All in favor and the motion passed.

**Request from Adele Kennedy:**

- a. David Rose said they received a request from Adele Kennedy at 32 Brooks Road in the amount of \$1,509.94.
- b. Frank Head said the house received a fair amount of damage with flooding when the new line was put in. He said they did replace their pump with an inline pressure pump.
- c. Motion by David Rose to reimburse Adele Kennedy in the amount of \$1,509.94 with proof of receipts. Motion was seconded by John Murphy. All in favor and the motion passed.
- d. Frank Heald said there would be another request at the December meeting due to a pressure issue.

**Discuss Holiday Party:**

- a. Frank Heald said we are talking about having the Annual Holiday Party at the new Community Center, but details need to be worked out.
- b. David Rose said more information would come at a later date.

**Water Project & 6" Well Update:**

- a. Frank Heald reported that the Water Project was nearly finished. Top coat, driveway interconnects and a decorative fence on the structure that runs across the bridge need to be put into place.
- b. Frank Heald said the lines have been tested and connected. Flow testing and checking will continue to be sure all of the valves are going in the right direction. They will work to better map the lines and valve placements in the spring.
- c. Frank Heald said everyone is now hooked-up and there will be some continued flushing of the lines up to the new water tank.
- d. Frank Heald said the 6" well was scheduled to be pump tested this week, but will happen next week instead.
- e. John Murphy asked if the Water Tank was full yet.
- f. Frank Heald said yes, but it is not totally online yet.
- g. Frank Heald said overall we are using ½ the water we used at this time last year due to the new pipes and valves.

**Other Business:**

- a. Frank Heald asked if anyone knew why we have yellow hydrants in Ludlow.
- b. David Rose said they have been yellow as long as he can remember.
- c. John Murphy suggested we paint the yellow hydrants red and not paint over the new red hydrants.

**Set Date for December Meeting:**

- a. Next meeting has been scheduled on Tuesday, December 7, 2010.

**Adjourn:**

- a. Motion to adjourn by John Murphy and seconded by Richard Strong. All in favor and the motion passed
- b. Meeting was adjourned at 5:27 pm.

Respectfully submitted,

Pam Cruickshank  
Recording Secretary

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David Rose, Chairman

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Richard Strong

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John Murphy, Sr.