

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Tuesday, August 4, 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 5:00 pm.

**Approve Minutes from Previous Meeting:**

Richard Strong made a motion to approve the July 7, 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 pre-construction meeting took place on August 3<sup>rd</sup> and lasted until around 4:00 pm. He said that the key points are that Markowski plans to be here August 17<sup>th</sup> to begin and will start at the section from the Jewell Brook Mill and the Springs. They will need to work with the State and Miller to run pipe by the bridge project. The construction sign notice will be placed at the fire station by the wastewater pipe.
- b. Frank Heald said there is no confirmed start date for the tank project. The Water project's construction sign will be placed by the sewer pump station with names visible. A Public Relations representative from USDA will coordinate a ground-breaking ceremony with Pam Cruickshank.
- c. Frank Heald said he met with Al Lewis from the State earlier today and they will channel the \$2 million to us. The contractors will get their pay requisitions in, we will send the payment requests to the state and they will send the payments electronically to us monthly.
- d. John Murphy asked if we will pay the contractor and withhold some payment at the end.
- e. Frank Heald we will pay careful attention and the engineer will generate a complete matrix so each month we will know where we are on the job.
- f. David Rose asked if anything has turned up with the archeology study.

- g. Frank Heald said that they identified site to look at and the cost was picked up by a grant.
- h. John Murphy asked in rough numbers what the project would cost.
- i. Frank Heald said \$3.4 million in round numbers with \$2 million from the state and \$1.4 million of that is from a grant. The project will be under construction this summer and next summer.
- j. Frank Heald said he would talk with the Village Trustees about replacing the sewer line from the Andover Street Bridge to Pleasant Street at the same time.
- k. Richard Strong said he had concern for servicing the customers.
- l. Frank Heald said Markowski has a good reputation. He added that the “fit and finish” is just as important as the job itself.
- m. Richard Strong said we did well with the prices on the bids.

**Other Business:**

- a. Frank Heald said the Cemetery Commission will replace the lower shed and locate an onside septic system. They will need an ability to serve letter. They currently pay for commercial water, so there will not be an additional cost. Frank will send them a letter.

**Adjourn:**

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

Meeting adjourned at 5:30 pm.

Respectfully submitted,

Pam Cruickshank  
Acting Clerk

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David Rose, Chairman

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Richard Strong

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John Murphy, Sr.