

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, October 6, 2009
5:00 pm**

Board Present:

David Rose, Richard Strong

Staff Present:

Frank Heald, Pam Cruickshank

Call to Order:

David Rose called the meeting to order at 5:12 pm.

Approve Minutes from Previous Meeting:

David Rose made a motion to approve minutes from September 1, 2009. Motion was seconded by Richard Strong. All in favor and the motion passed.

Comments from Citizens:

None present.

Water Project Update:

- a. Frank Heald reported that as of today the water project is mid-way through the section that runs into the highway. He said he was not happy with the lack of clean up with hay and seeding and expressed his dissatisfaction to the "job super" this morning.
- b. Frank Heald said they fixed a culvert on the Brooks Road side by Bart Bonnano's house. The construction crew should be up and around the corner to tie into the line under the bridge and up at the top of the project in a couple weeks, weather permitting.
- c. David Rose asked about the flow meter and if it was part of the project.
- d. Frank Heald said the state required a flow meter.
- e. Frank Heald said he visited the tank site. The base is poured and the sides of the tank have constructed in progressive pieces. He added that they were planning to pour the last side piece today and the foreman estimates it will take three days to cure, at which time they will bring in the crane to set the sides.
- f. David Rose asked how they will seal the tank.
- g. Frank Heald said cement silicone sealant with strapping. They have an aggressive schedule to get water into the tank before the onset of winter.
- h. Frank Heald said the fire hydrants were ordered through Vellano, but some were delivered three-tipped. He said Ferguson will take six hydrants back and get the correct kind for the project.

- i. Richard Strong asked about the various valves and wondered if there was an altitude value at the bottom of Pallotta' s Hill.
- j. Frank Heald confirmed it was an altitude valve.

Other Business:

- a. Frank Heald said the ground-breaking will turn into a commemorative photo opportunity by the USDA sign where everyone can assemble.
- b. Richard Strong said that Loran probably knows about the 10" well and wanted to be sure they gave it a test run.
- c. Frank Heald said they are still in the permitting process on the 6" well for a back up and Otter Creek Engineering was working on that.
- d. David Rose asked about the recent water break on Depot Street.
- e. Frank Heald said it was a split in a 4" pipe.
- f. Frank Heald said they are starting their "bucket list" to acquire parts, tools, etc.

Adjourn:

Motion by David Rose to adjourn and seconded by Richard Strong. All in favor and the motion passed.

Meeting adjourned at 5:54 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

David Rose, Chairman

Richard Strong

John Murphy, Sr.