

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Tuesday, September 1, 2009
5:00 pm**

Board Present:

David Rose, Richard Strong, John Murphy

Staff Present:

Frank Heald, Pam Cruickshank, Loran Greenslet

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 minutes from August 4, 2009. Motion was seconded by David Rose. All in favor and the motion passed.

Comments from Citizens:

None.

Water Project Update:

- a. Frank Heald reported that the Water Project is now underway. He said he met with the contractor and engineer at mid-day today. He said once the construction moves past the bridge, it will go faster.
- b. Loran Greenslet said they moved the fire hydrant from the Sanford's lawn to a better location. He said the Fire Department agreed it would be a better location.
- c. David Rose asked if the engineer is on the job all the time.
- d. Frank Heald said yes, he is on the job every day.
- e. Richard Strong asked if Mark Youngstrom was here.
- f. Frank Heald said occasionally, but the engineer (Scott Matthews) is on site every day.
- g. John Murphy asked if the crew was working on the weekends.
- h. Loran said they have been starting at 7 am and finish around 6 pm.
- i. John Murphy asked what the status of the tank was.
- j. Frank Heald said they have cut the road into the tank site and expect to have it in and partially filled by November 23. He added that the partial fill was to hold the tank into the ground.
- k. Frank noted that it was a very aggressive schedule.
- l. John Murphy said he hoped they would not rush things and do a good job.
- m. David Rose said that the project engineer running the job won't let anything by him.
- n. Frank Heald said the engineer is very thorough and he is happy they have someone he knows from past projects running the job.

- o. Loran Greenslet reported that 28 fire hydrants were ordered, which includes hydrants for the Village.
- p. Frank Heald reported that the Village Trustees will sign the first \$2 million revolving loan fund. The Rural Development \$1.5 million is being completed.
- q. Frank Heald said the next course of action will be to get three shovels for the official ground-breaking. He added that Rural Development as an office staffer who is anxious to help us.

Other Business:

None.

Adjourn:

John Murphy made a motion to adjourn. Motion seconded by Richard Strong. 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.