

**VILLAGE OF LUDLOW
WATER COMMISSION**

**Regular Meeting
Monday, December 6, 2011
5:00 pm**

Board Present:

David Rose, Richard Strong

Staff Present:

Frank Heald, Loran Greenslet

Call to Order:

David Rose called the meeting to order at 5:00 pm.

David Rose asked for a moment of silence in memory of John Murphy, Sr.

Approve Minutes:

- a. MOTION by Richard Strong and seconded by David Rose to accept the minutes from November 7, 2011. All in favor and the motion passed.

Comments from Citizens:

- a. None present.

Discuss Engineer's Bill:

- a. Frank Head said that in the final analysis resident services ran over 200 hours for the water project and 124 hours for the sewer project. Frank added that the project is under budget and we do have the ability to pay the additional hours, but this would be a decision that would need to be made tonight by the board.
- b. David Rose asked if the Village Trustees would be asked to approve the sewer portion and if it was a lump sum contract or lump sum of hours.
- c. Frank Heald said he did not think it was a not to exceed contract.
- d. David Rose said the overage gets back to the contractor needing extensions that we granted to him.
- e. Frank Heald said the total cost of the project is under budget by approximately \$415,000.
- f. Richard Strong asked if invoices would be split between the water and sewer and if the Village Trustees would approve their portion.
- g. David Rose said he believed it would be possible.
- h. MOTION by Richard Strong and seconded by David Rose to approve payment of the Otter Creek invoice for the water portion of the project in the amount of \$16,150.27. All in favor and the motion passed.

Budget Workshop:

- a. Frank Heald reported that the FY 2013 water budget will be ready for review at the January meeting.

Other Business:

- a. David Rose asked Loran Greenslet if they are still having issues with the valves.
- b. Loran Greenslet said the valves are still staying open, but he is not sure if it is the altitude valve or the upper vault that is sticking.
- c. Richard Strong asked if there is any maintenance required with the valves that could cause of the sticking.
- d. Loran Greenslet said he talked with Mark Youngstrom to see if changes in the fluoride would make a difference and to see if anyone else is experiencing difficulty.
- e. Richard Strong asked if the staff was trained on what to do.
- f. Loran Greenslet said yes they are all trained.
- g. Frank Heald said Mark Youngstrom should be coming down to assist as we are still in the warranty phase.
- h. Frank Heald said we are still waiting for an answer regarding the \$200,000 credit related to energy savings. He said there are some questions on flows vs. pumping.
- i. Frank Heald reported that the 6" well has received the final approval. He added that we now have many water options and will continue to exercise those options.

Set Date for Next Meeting:

- a. Next meeting has been scheduled on Monday, January 3, 2012 at 5:00 pm.

Possible Executive Session/Personnel/Contracts:

- a. MOTION by Richard Strong and seconded by David Rose to enter into executive session. All in favor and the motion passed.
- b. Board entered into executive session at 5:20 pm.
- c. Board came out of executive session at 5:26 pm.

Adjourn:

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

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

Richard Strong

John Murphy, Sr.