

**VILLAGE OF LUDLOW  
WATER COMMISSION**

**Regular Meeting  
Monday, October 3, 2011  
5:00 pm**

**Board Present:**

David Rose, Richard Strong, John Murphy, Sr.

**Staff Present:**

Frank Heald

**Call to Order:**

David Rose called the meeting to order at 5:10 pm.

**Approve Minutes:**

- a. MOTION by Richard Strong and seconded by John Murphy to approve the minutes from September 6, 2011. All in favor and the motion passed.

**Comments from Citizens:**

- a. None present.

**Water Allocation Request:**

- a. David Rose said they had a water connection request from Peter Babinski of 61 Brooks Road.
- b. Frank Heald said there was a curb stop in place.
- c. MOTION by John Murphy and seconded by Richard Strong to approve the water hook on request for Peter Babinski at 61 Brooks Road. All in favor and the motion passed.
- d. Richard Strong asked if they will use copper piping.
- e. Frank Heald said they will strongly suggest they use copper piping.

**Water/Sewer Project Update:**

- a. Frank Heald handed out a project cost summary for the Water Project. He said the total cost of the Water Project and Andover Street Project, less contingency, was \$4.3 million. He said the Water Project was \$3.5 million and the Andover Street Project was \$750,200.
- b. Frank Heald said the USDA grant totaled \$1.1 million leaving \$2.4 million to borrow, of which \$860,000 is the revolving loan fund. The balance is Rural Development at \$1.6 million, which still may be reduced by \$200,000 because there is more efficiency and water savings.
- c. Frank Heald said financially the project is finished and we should have substantial completion in the spring.
- d. David Rose said it was good to note that everyone has been paid.

- e. John Murphy asked about the water levels in the tank and why they were not full.
- f. Frank Heald said both tanks are within 2” of one another and the tank is at the elevation it was designed to be. Frank Heald said true engineering logic defies level tanks at the same time.

**Other Business:**

- a. Frank Heald said they lost some tools in the flood which should be covered by FEMA or insurance. He said there are no issues with the water system and there is plenty of water.
- b. Frank Heald said we still have to identify the valves for a database.

**Set Date for Next Meeting:**

- a. Next meeting has been scheduled on Monday, November 7, 2011 at 5:00 pm.

**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 5:30 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.