

PRELIMINARY MINUTES

VILLAGE OF LUDLOW
WATER COMMISSION

REGULAR MEETING

5:00 P.M., HOWARD BARTON JR. CONFERENCE ROOM

TUESDAY, SEPTEMBER 7, 2021

BOARD MEMBERS PRESENT:

Dave Rose, Chairman George Abraham

ABSENT:

Ron Bixby

STAFF:

Scott Murphy, Municipal Manager Chuck Craig, Chief Water Operator

OTHERS PRESENT:

Patrick Cody – Okemo Valley TV Bob Brandt Wayne Elliot of A&E Engineers
(via phone)

1. Call to Order
 - A. David Rose called the meeting to order at 5:00 p.m.

2. Consideration of any Changes, Additions or Removals to the Agenda
 - A. Scott Murphy advised that no changes are required.

3. Approve Minutes from Previous Meetings
 - A. David Rose advised the minutes to be approved are from the regular meeting August 2, 2021.
 - B. MOTION by George Abraham and seconded by David Rose to approve minutes from the meeting of August 2, 2021 as submitted. Motion passed unanimously.

4. Comments From Citizens
 - A. There were none

5. Water Hook-On Request(s)

A. Thomas & Marleen Hemmelgarn

- i. Property address is 0 VanGuilder Lane.
- ii. MOTION by George Abraham and seconded by David Rose to approve this application for hook-on. Scott Murphy said that hook on fees will be \$1500.00. Motion passed unanimously.

6. Proposal from A&E for Preliminary Engineer Services

- A. Wayne Elliot joined this meeting via phone.
- B. David Rose asked Wayne Elliott for an update on the High Street Project.
- C. Wayne Elliott updated the Commissioners on the High Street Project Progress.
- D. David Rose questioned Wayne Elliott on A&E's Proposal for Preliminary Engineer Design for the combined Lower High Street & Pleasant Street Ext.
- E. Wayne Elliott explained the process, projected project cost, and possible funding opportunities.
- F. David Rose asked Wayne Elliott about getting a better price from the contractor to do a full-width pave on High Street, now that we are aware of what type of gravel is under the sub-base.
- G. Wayne Elliott agreed that this should be re-discussed with the contractor.
- H. George Abraham asked about the trench paving possible settling.
- I. Bob Brandt said that based on his experience (Springfield Paving), he felt that full-width paving was the best way to proceed at this point and that it should have been included in the original design.
- J. David Rose asked if we could include a small stormwater design into this project, since it is located adjacent to Lower High Street. Wayne Elliott agreed.
- K. MOTION by George Abraham and seconded by David Rose to approve using A&E for the Preliminary Engineer Design work on the Lower High Street/Pleasant Street Ext. Project. Motion passed unanimously.

7. Other Business

A. The Springs Flow

- i. David Rose asked Chuck Craig about the amount of water flows at The Springs. Chuck Craig said that there is plenty of water at this time.

B. Future Water Projects

- i. Chuck Craig talked about the possible need for some painting of the Spring's building & some minor site improvements.

8. Set Date for Next Meeting

- A. Next regular meeting October 5, 2021 at 5:00 p.m.
9. Possible Agenda Items for Next Meeting
- A. None were listed
10. Sign Warrant Orders
- A. Warrant orders were signed.
11. Possible Executive Session/Personnel/Contracts – Possibly Approve Wage Increases
- A. Scott Murphy said that an Executive Session is not needed.
12. Adjourn
- A. MOTION to adjourn by George Abraham and seconded by David Rose. Motion passed unanimously.
 - B. Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Scott Murphy
Acting Recording Secretary

David Rose, Chairman

George Abraham

Ron Bixby