

MINUTES

VILLAGE OF LUDLOW
WATER COMMISSION

SPECIAL MEETING MINUTES

WEDNESDAY, SEPTEMBER 23, 2020

HEALD AUDITORIUM

BOARD MEMBERS PRESENT:

David Rose (absent) Ron Bixby George Abraham

STAFF:

Scott Murphy

1. Call to Order:
 - a. Ron Bixby called the special meeting to order at 4:00 p.m.
2. Consideration of any Changes, Additions or Removals to the Agenda:
 - a. There were none.
3. Review & Possibly Award Valve Replacement Project for Intersection of Depot Street & Pleasant Street:
 - a. George Abraham said he felt it was important to move forward as soon as possible because it is already late in the season. He felt that M & M Excavating was clear on the project and had the ability to complete the project on time.
 - b. **MOTION by George Abraham and seconded by Ron Bixby to award the Water Valve Replacement contract for the Intersection of Depot Street & Pleasant Street to M & M Excavating in the amount of \$27,000.**
 - c. All in favor and the motion passed.
4. Adjourn:
 - a. **MOTION by George Abraham and seconded by Ron Bixby to adjourn.**
 - b. Meeting was adjourned at 4:10 pm.

Respectfully submitted,

Pam Cruickshank
Recording Secretary

David Rose, Chairman

George Abraham

Ronald Bixby