

**VILLAGE OF LUDLOW BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
September 16, 2024 - 6:00 P.M.**

Call to Order

Mayor Steve Thomas called the meeting to order at 6:00 p.m.

Board Members Present: Trustees Brian Bina, John Curtis, Marsha Spear, K. Shedd, and Clerk Dawn Good-Adwell.

Board Members Absent: Tom Fultz

Also present: Rick Chenoweth

Discussion Items

Summary Review of Previous Change Orders: Clerk Adwell presented a written summary of the Water System Improvement Project, both phases: funding and their sources; engineer and construction contract prices, previous change orders and the reasons for.

Review Change Order #6 – Change in Contract Price, Substantial and Final Completion Dates: Trustees discussed the change order presented at last week's meeting by Matt Johnson of Fehr Graham Engineering, and their concerns for the project in general.

Action Items

Resolution #2024-R9 Authorizing the Village President to:

1. Abolish the Unexecuted Change Order Titled "Change Order No. 7" dated 05/16/2024 and approved May 28, 2024.
2. Approve the Change Order Titled "Change Order No. 6" dated 07/24/2023.

M. Spear motioned to adopt the resolution; seconded by B. Bina.

Roll Call Vote: Bina - Aye; Curtis - Aye; Spear - Aye; Palumbo – Aye; Fultz - Absent; Shedd - No Motion carries 4-0.

Adjourn

There being no further business, T. Palumbo motioned to adjourn; seconded by B. Bina. The meeting was adjourned at 6:40 PM.

Dawn Good-Adwell, Clerk