

Allegany Crossroads Utility Corporation
MEETING

April 11, 2019

Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Ewell called the board meeting to order at 10:31 AM.
- Present: Rich Ewell, Mike Johnsen, Judith Hopkins, Doug Frank, Randy Shayler
- Other's Present: Dr. Craig Clark, ACUC Executive Director; Angela McKay, Assistant Director of Economic Development & Planning; Cathleen Whitfield, ACUC-CFO

BOARD MINUTES / SECRETARY'S REPORT

- A motion was made by J. Hopkins, seconded by R. Shayler and carried, to approve the March 14, 2019 Board Meeting minutes.

EXECUTIVE SESSION

A motion was made by M. Johnsen, seconded by R. Shayler and carried to enter into Executive Session at 10:32 a.m. to discuss the Friendship waterline contract.

REGULAR SESSION

A motion was made by J. Hopkins, seconded by R. Shayler and carried to return to Regular Session at 11:06 a.m.

OLD BUSINESS

- Waterline Contract – A motion was made by M. Johnsen, seconded by R. Shayler and carried 5-0 to approve the Waterline Contract with the Town of Friendship.
- Insurance – Chairman Ewell reported on the insurance that needs to be carried between the ACUC and the WNY & PA Railroad. He discussed the insurance with a representative from RELTEK who stated the contractor will buy the Railroad Protective Policy but the ACUC needs to provide \$3 million in General Liability insurance “until further notice.” The Builders Risk coverage pays for damages to the property under construction and was quoted with Selective Insurance who offers the best price and coverage. Once the contract is awarded, the insurance will be bound and the cost will be approximately \$4,000/year.

ADJOURNMENT

A motion was made by M. Johnsen, seconded by R. Shayler and carried to adjourn at 11:17 AM.

Respectfully submitted,
Cathleen Whitfield
Recording Secretary