

**Allegany Crossroads Utility Corporation**  
**MEETING**

May 14, 2019

Crossroads Conference Center, Belmont, New York

**OPENING REMARKS**

- Chairman Ewell called the board meeting to order at 10:08 AM.
- Present: Rich Ewell, Mike Johnsen, Doug Frank, Randy Shayler
- Excused: Judith Hopkins
- Other's Present: Dr. Craig Clark, ACUC Executive Director; Angela McKay, Assistant Director of Economic Development & Planning; Cathleen Whitfield, ACUC-CFO; Kier Dirlam, Director of Planning

**BOARD MINUTES / SECRETARY'S REPORT**

- A motion was made by R. Shayler, seconded by M. Johnsen and carried, to approve the April 11, 2019 Board Meeting minutes.
- A motion was made by D. Frank, seconded by M. Johnsen and carried, to approve the May 2, 2019 Conference Call Meeting minutes.

**OLD BUSINESS**

- Friendship Waterline Testing – The last test showed the same results as the previous for pressure. This is at a level that we will ask Allegany County for approval to place fire hydrants. We believe that one well and pump, that is no longer used, was on for the initial set of pressure tests and that is why we now have a lower test result. This pump house is no longer being used due to the arsenic level being above the newer lower level that is required. If this well and pump was blended with other wells and pumps they could still use this well and pump. The County Legislature approved the water contract with ACUC and Friendship yesterday at the 5/13/19 Legislative Board Meeting. Mike Johnsen, Craig Clark and Judy Hopkins were in attendance.
- Waterline Installing Contract – C. Clark passed out the “Notice of Award” from Mike Schaffron, LaBella Engineering to Evingham Site Excavation, Bolivar, New York. The bid specs did not require railroad insurance protection but it has been added to the award and the insurance cost will be approximately \$5,000-\$10,000. C. Clark needs to get back insurance and performance bond information before contract is awarded. There was full IDA Board consensus to send the notice of award to Evingham Site Excavation. Chairman Ewell commented that the insurance is not going through Richardson & Stout Insurance Company.

**ADJOURNMENT**

A motion was made by M. Johnsen, seconded by R. Shayler and carried to adjourn at 10:17 AM.

Respectfully submitted,  
Cathleen Whitfield, Recording Secretary