

Allegany Crossroads Utility Corporation
MEETING

August 15, 2019

Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Ewell called the board meeting to order at 10:35 AM.
- Present: Rich Ewell, Judith Hopkins, Mike Johnsen, Randy Shayler, Doug Frank
- Others Present: Dr. Craig Clark, IDA Executive Director; Kier Dirlam, Director of Planning; Michelle Denhoff, Planning & Development Specialist; Deborah McDonnell, County Administrator; Skip Wilday
- Absent: Cathleen Whitfield, IDA-CFO

BOARD MINUTES

- A motion was made by J. Hopkins, seconded by D. Frank and carried to approve the July 11, 2019 Board Meeting minutes with no comment or changes.

NEW BUSINESS

- None to report.

OLD BUSINESS

- Friendship Waterline – Waterline construction began at the beginning of August. Bedding materials were in question, but that has since been rectified. Labella will determine whether or not material that is already down will be replaced or not and then discuss with ACUC.
 - With the exception of the Van-Dyke properties, already in contract for hook up, there is an expectation for another 10-12 hook-ups. There are only 26 current addresses on the line. A letter inviting all residents along the line to hook up was discussed. For those interested, C. Clark suggested that the tap on the main be installed and paid for by the ACUC. Ms. McDonnell suggested discussing future well failures and what that means for residents. **A motion was made by J. Hopkins, seconded by M. Johnsen and carried, without further discussion, to install the tap for interested homeowners, with an expenditure of approximately \$2,500 per tap, for up to 20 additional homes.**
 - Payment to the contractor was also requested; LaBella has already approved first payment for primarily pipe on site. **A motion was made by R. Shayler, seconded by M. Johnsen and carried to pay the contractor.**

CALENDAR

- Next Meeting: September 12, 2019 at Crossroads Center – To follow the 9AM ACIDA meeting.

ADJOURNMENT

With no further business, a motion to adjourn at 10:46 a.m. was made by J. Hopkins, seconded by D. Frank and carried.

Respectfully submitted,
Michelle Denhoff, Recording Secretary