

Allegany Crossroads Utility Corporation
MEETING

September 12, 2019

Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Ewell called the board meeting to order at 10:15 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; Skip Wilday; Casey Jones
- Absent: Cathleen Whitfield

BOARD MINUTES

- A motion was made by M. Johnsen, seconded by D. Frank and carried to approve the August 15, 2019 Board Meeting minutes with no comment or changes.

NEW BUSINESS

- Bond Invoicing –
 - Waterline payment #2 was reviewed. A letter was submitted to the Board from LaBella indicating that three items needed to be completed before check is released for payment.
 - The Hodgson-Russ and Cincinnati Railroad Insurance bill were also reviewed.
- A motion was made by M. Johnsen, seconded by R. Shayler and carried to approve payments for the waterline, payment to Hodgson-Russ and payment to CRI. Payment for the waterline shall be contingent on completion of the three items identified in the LaBella letter.
- September Waterline Progress Meeting – Construction is ongoing, borings and preparation to begin construction under the railroad lines continue.

GOOD OF THE ORDER

CALENDAR

- **Next Meeting:** October 10, 2019 following the regular board meeting scheduled at 9 am. Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With no further business, a motion to adjourn at 10:20 a.m. was made by M. Johnsen, seconded by J. Hopkins and carried.

Respectfully submitted,
Michelle Denhoff
Recording Secretary