

Allegany Crossroads Utility Corporation

MEETING

February 11, 2021

Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Ewell welcomed everyone and called the board meeting to order and at 11:27 A.M. The Chairman asked the Board if anyone had any conflicts of interest. No conflicts were stated.
- Present by Teleconference: Rich Ewell, Judith Hopkins, Mike Johnsen, Randy Shayler, Doug Frank.
- Absent: None
- Others Present, by Teleconference: Dr. Craig Clark, ACUC Executive Director, Pam Common, Recording Secretary

Election of Officers

J. Hopkins, the Chair of the Nominating Committee motioned, the same Officers will keep their previous, 2020 Officer Appointments and the same as the Officers of the Allegany County Industrial Development Agency. R. Shayler seconded and, the motion was carried 5-0, with no opposition, to accept the nominated officers, as follows:

- Chairman – Rich Ewell
- Vice-Chairman – Judy Hopkins
- Treasurer – Doug Frank
- Secretary – Randy Shayler
- Chief Executive Officer – Craig Clark

BOARD MINUTES

- Board Meeting minutes of 01/14/2021 - A motion was made by M. Johnsen, seconded by J. Hopkins, to approve the Board meeting minutes, with no discussion. The Board members were in favor, 5-0, with no opposition, to approve the minutes of January 14, 2021.

BUSINESS ITEMS:

Waterline Project Operation- C. Clark confirmed with the Board, the check valve was installed and working properly. Oakley Sortore did a great job. The engineers are happy, as well as the Health Department. This has stopped the transient flow so; we are getting better readings on the master meter. Otherwise, everything is working fine. We have had no new hookups but, once the weather breaks, we will have new customers. There are a couple of people who have been approved.

EXECUTIVE SESSION: NONE

ACTION ITEMS: NONE

GOOD TO THE ORDER NONE

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CALENDAR

- **Next Meeting:** March 11, 2021, following the regular IDA board meeting scheduled at 10:00 A.M., at the Crossroads Commerce Center, Belmont, NY.

ADJOURNMENT

- With no other business, a motion to adjourn, at 11:38 AM., was made by M. Johnsen, seconded by D. Frank, and carried by all Board members, by a vote of 5-0, to adjourn the meeting.

Respectfully submitted,

Pamela Common
Recording Secretary