

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

March 11, 2021

Crossroads Conference Center, Belmont, New York

**OPENING REMARKS**

- Chairman Ewell welcomed everyone and called the board meeting to order and at 11:07 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

**BOARD MINUTES**

- A motion was made by R. Shayler, seconded by J. Hopkins, to approve the Board meeting minutes, with a requested revision, by R. Shayler, stating, under the Election of Officers, the minutes would be revised to acknowledge, the Officers for the ACUC Board would be the same Officers, as the previous year and, the same Officers, as the Allegany County Industrial Development Agency. The Board members were in favor, 5-0, with no opposition, to the minutes of February 11, 2021, which will include the above stated revision, under the Election of Officers. P. Common acknowledged this request and will make the necessary correction and send the Board the revised copy.

**BUSINESS ITEMS:**

**Waterline Project Operation-** Chairman Ewell states the ACUC has a Builder's Risk policy, which was required by the contract. This is for the coverage of property and construction of the waterline. Now that the waterline is completed and accepted, C. Clark will send R. Ewell the date the waterline was accepted and the policy will be cancelled. We may get a little refund.

C. Clark will be talking with Oakley Sortore, to see if he has any issues. The check value has been operational, which has stopped the transient flow and given us accurate meter readings. He will also ask him when we will have additional customers, to the waterline. C. Clark will inform the Board when we have new residential users.

**EXECUTIVE SESSION: NONE**

**ACTION ITEMS: NONE**

**GOOD TO THE ORDER: NONE**

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**CALENDAR**

- **Next Meeting:** April 8, 2021, following the regular ACIDA 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 D. Frank, seconded by M. Johnsen, and carried by all Board members, by a vote of 5-0, to adjourn the meeting.

Respectfully submitted,

Pamela Common  
Recording Secretary