

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

December 10, 2020

Crossroads Conference Center, Belmont, New York

**OPENING REMARKS**

- Chairman Ewell called the board meeting to order and welcomed everyone at 10:41 A.M.
- Present by Teleconference: Rich Ewell, Judith Hopkins, Mike Johnsen, Randy Shayler, Doug Frank.
- Others Present, by Teleconference: Dr. Craig Clark, ACUC Executive Director, Pam Common, Recording Secretary

**BOARD MINUTES**

- Board Meeting minutes of 11-12-2020 - A motion was made by J. Hopkins, seconded by M. Johnsen, 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 November 12, 2020.

**BUSINESS ITEMS:**

**Waterline Project Progress & Operation-** C. Clark states he spoke with Oakley Sortore and the waterline is working fine. He has ordered the check valve, the Board approved last meeting and, it will take 2-3 weeks to receive and then be installed. Oakley also has stated there are two hook ups, to the waterline and, two others are eminent, this month.

The Board Chairman, R. Ewell suggested a lunch be delivered to Oakley and his crew, as appreciation for all his help and hard work, on the waterline project.

C. Clark stated he can make the arrangements for this request.

**EXECUTIVE SESSION: NONE**

**ACTION ITEMS: NONE**

**GOOD TO THE ORDER:**

**CALENDAR**

- **Next Meeting:** January 14, 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 10:44 AM., was made by J. Hopkins, 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

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