

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

May 2, 2019 – 1:00 P.M.

Special Meeting Conference Call – Waterline Update  
Crossroads Conference Center, Belmont, New York

**OPENING REMARKS**

- Chairman Ewell called the special meeting to order at 1:01 p.m.
- Present: Mike Johnsen
- Present via Conference Call: Rich Ewell, Randy Shayler, Doug Frank
- Excused: Judy Hopkins
- Other's Present: Dr. Craig Clark, ACUC Executive Director & Cathleen Whitfield, ACUC-CFO, Skip Wilday

**OLD BUSINESS**

- Waterline Contract – C. Clark reported there was good news and the Friendship Water Supply Contract was signed last Friday and notarized. The County will have a resolution at the next full Legislative Board Meeting on Monday, May 13, 2019 to also approve the contract. C. Clark stated there were two additional items to discuss:

- 1) He sent board members the report on the 12” waterline. R. Shayler questioned where the 8” waterline request report came from. C. Clark reported it was not from him and that Mike Schaffron from LaBella offered the 8” waterline option to save money. It is harder to regulate chlorine with a 12” pipe and that is why we already added a chlorination system to the new water line. After discussion there was board consensus to keep the pipe at 12” as originally designed.
- 2) C. Clark is recommending another flow test be scheduled. He spoke with Mike Schaffron and will schedule for next week. C. Clark will be in attendance as a third party. M. Johnsen asked if there was another low reading would the ACUC have to ask the Health Department to get a waiver to install hydrants. C. Clark reported the minimum is 500 gallons per minute at a hydrant and the lower flow that was measured at the last flow test resulted in a calculated flow in the new hydrants to be 432 gallons per minute, which is lower than 500 gpm minimum. But the 432 gpm flow is still an improvement over no hydrants; but it would need the approval by Health Department. Chairman Ewell asked why the necessity to do another flow test if we are doing the waterline anyway and the previous three tests gave higher results. C. Clark said the last flow test was in 2017 and last flow test as discussed has resulted in the potential need for approval to install hydrants with a calculated flow below 500 GPM. There was full board consensus to get another flow test and C. Clark will be present at the time.

M. Johnsen commented that discussion regarding the waterline installation contract, will need to be well documented in the minutes after discussing the contract in executive session.

## EXECUTIVE SESSION

A motion was made by M. Johnsen, seconded by R. Shayler and carried to enter into Executive Session at 1:10 p.m. to discuss the waterline bid contract.

## REGULAR SESSION

A motion was made by R. Shayler, seconded by M. Johnsen and carried to return to Regular Session at 1:34 p.m.

**A motion was made by M. Johnsen, seconded by D. Frank and carried 4-0 (1-Excused J. Hopkins) to approve and award the waterline bid to Evingham Site Excavation pending the following conditions:**

- 1) Allegany County approval of the Water Supply Contract.**
  - 2) The Allegany Crossroads Utility Corporation (ACUC) approves all changes to key personnel hired from those already proposed, i.e., Project Managers.**
  - 3) Receipt of required documents including Performance Bond.**
- Waterline Easements – C. Clark still working on the Saputo easement. No “Notice to Proceed” will be given to Contractor until all easements are received.

## CALENDAR

- **Next Meeting:** Due to a conflict with the STW Conference on Thursday, May 9, 2019, the next meeting will be Tuesday, May 14, 2019 following the IDA Board Meeting @ 9:00 AM  
Crossroads Commerce Center, Belmont, NY

## ADJOURNMENT

With no further business, a motion to adjourn at 1:40 p.m. was made by M. Johnsen, seconded by R. Shayler and carried.

Respectfully submitted,

Cathleen Whitfield  
| Recording Secretary