

Allegany Crossroads Utility Corporation
MEETING

June 13, 2019

Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Ewell called the board meeting to order at 9:43 AM.
- Present: Rich Ewell, Judith Hopkins, Doug Frank, Randy Shayler
- Excused: Mike Johnsen
- Other's Present: Dr. Craig Clark, ACUC Executive Director; Cathleen Whitfield, ACUC-CFO; Angela McKay, Assistant Director of Economic Development & Planning; Kier Dirlam, Director of Planning; Skip Wilday, IDA Board Member

BOARD MINUTES / SECRETARY'S REPORT

- A motion was made by J. Hopkins, seconded by D. Frank and carried, to approve the May 14, 2019 Board Meeting minutes.

OLD BUSINESS

- Friendship Waterline Contract – Executive Director Clark reported that the Legislature officially approved the Waterline Contract and it has been signed by all three parties.
- Waterline Installation Contract – C. Clark reported that as soon as the insurance policy has been approved by Richardson & Stout and Hodgson Russ, the Notice to Proceed will be done and a pre-construction meeting will be held. Chairman Ewell encouraged board members to attend the pre-construction meeting and the Town of Friendship and Saputo will be in attendance. Reltyk (who handles the railroad) will be invited as well.

NEW BUSINESS

- None to report.

GOOD OF THE ORDER

- None.

ADJOURNMENT

A motion was made by D. Frank, seconded by J. Hopkins and carried to adjourn at 9:53 a.m.

NEXT MEETING

Thursday, July 11, 2019 – To Follow IDA Meeting

Respectfully submitted,
Cathleen Whitfield, Recording Secretary