

Allegany Crossroads Utility Corporation
MEETING
July 11, 2019
Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Ewell called the board meeting to order at 9:55 AM.
- Present: Rich Ewell, Judith Hopkins, Doug Frank, Randy Shayler, Mike Johnsen
- Other's Present: Dr. Craig Clark, ACUC Executive Director; Cathleen Whitfield, ACUC-CFO; Skip Wilday, IDA Board Member

BOARD MINUTES / SECRETARY'S REPORT

- A motion was made by D. Frank, seconded by J. Hopkins and carried, to approve the June 13, 2019 Board Meeting minutes.

OLD BUSINESS

- Friendship Waterline – Executive Director Clark reported that the insurance is in place and the “Notice to Proceed” has been received. The pre-construction meeting will be held Friday, July 19, 2019 at 9:30 a.m. at the Crossroads Center. A press release picture will be done prior at 9:00 a.m.

NEW BUSINESS

- None to report.

GOOD OF THE ORDER

- Chairman Ewell thanked and recognized Craig Clark on a job well done.

ADJOURNMENT

A motion was made by M. Johnsen, seconded by R. Shayler and carried to adjourn at 9:59 a.m.

NEXT MEETING
Thursday, August 15, 2019 – To Follow IDA Meeting

Respectfully submitted,
Cathleen Whitfield, Recording Secretary