

Minutes

NORTH CHAUTAUQUA COUNTY WATER DISTRICT BOARD

Thursday, March 14, 2019, 4:00 p.m.

Fireside Manor Restaurant

5377 W. Lake Road, Dunkirk, NY 14048

Vice-Chairman Schrantz called the meeting to order at 4:05 p.m.

The roll was called and a quorum was present.

Members Present: Richard Frost, Richard Purol, Dan Schrantz, Dave Hazelton, Brian Purol, John Walker, Terry Niebel, Jay Warren

Members Absent: Don Steger

Others: Kathy Tampio, Eric Wies (CPL), Juan Pagan, Randy Woodbury, Paul Snyder, Doug Essek, Jim Crowell, John Burt, Willie Rosas

MOVED by Hazelton, SECONDED by Niebel, the minutes of 2/21/2019 were approved as presented by unanimous vote.

Privilege of the Floor

No one spoke at this time

Communications

1. APWA – 2018 New York State Chapter – Project of the Year Award – Environment for the North Chautauqua County District Phase I Project

Old Business None

New Business

1. MOVED by Hazelton, SECONDED by Warren to approve the Interconnection Letter request be sent to the Village of Fredonia Mayor and Board of Trustees.
Unanimously Carried

2. Agreement with CBI Water Works – re: Payment for Water Supplied, O&M Services in process with County Attorney Abdella. Final Agreement to be signed by CBI designee and NCCWD Chairman.
3. Brocton IMA 17-39-01 Addendum – re: Payment for additional capital project expense as approved by the Village of Brocton. Addendum in process. When final – to be executed by Brocton Mayor and NCCWD Chairman.
4. Chautauqua County Legislature Meeting 3/27/2019 – re: Map & Plan Amendment public hearing and Resolution approval. Board agreed that any responses to issues raised at the public hearing will be addressed by Legislator Niebel and Clerk Tampio.
5. **MOVED** by Frost, **SECONDED** by Hazelton to amend the current contract with CPL to extend the contract term to 12/31/2021 and direct Clerk Tampio to process said amendment in addition to the previous amendment by motion approved 1/10/2019 to increase the CPL contract to the monetary amount to \$1,372,902.00.

Unanimously Carried

Reports

1. Financial Report/Status of Capital Project – Kathy Tampio

NORTH CHAUTAUQUA COUNTY WATER DISTRICT - Financial Report

Prepared by: K. Tampio

3/13/2019

CAPITAL PROJECT EXPENSE

VENDOR	Contract Amount	Expense to date	DESCRIPTION
CPL-amended	\$ 863,730.00	\$ 711,504.00	Professional Services - Engineering
Chaut. County Engineer		\$ 18,300.63	Professional Services of Paul Snyder
CSX		\$ 6,850.00	Permit Fee
CSX - Engineer fee		\$ 25,130.84	Inspection Fees per Agreement
Norfolk Southern		\$ 12,500.00	Permit Fee
Norfolk Southern		\$ 11,431.84	Engineering/inspection fees
NYS DEC		\$ 220.00	Base permit fee
National Grid		\$ 3,300.00	Permit Fee
Empire State Development		\$ 250.00	Grant application fee
Chaut. County		\$	Map & Plan amendment printing

		913.90	
Chaut. County		\$ 5,797.73	Map & Plan amendment mailing postage
Observer/P-J		\$ 54.27	Legal Ads - Notice required by NYS DEC
Brocton Village		\$ 249,305.09	Capital Lease - EFC Loan Debt Service
TOTAL CAPITAL EXPENSE TO DATE		\$ 1,045,558.30	

County Interim funding - Capital - CC RES 111-18 extended up to \$3mil to 12/31/2019

NCCWD 2019 OPERATING BUDGET			
To Date 3-13-19	Expense	\$145,206.18	Water Purchase - City of Dunkirk
To Date 3-13-19	Revenue	0	

2. Capital Project Construction Update – Eric Wies

- Contract 8, Route 5 watermains – a pre-construction meeting has been set for March 29, 2019 at the Sheridan Town Hall
- Contract 5 – Meter Pits – expect bids to be out by April 2, 2019
- Kandey Co. close out of contracts for the Brocton project in process. Final restoration work to be completed this Spring from punch list and to be paid from 5% contract retainage. Contract work has a 1 year warrantee.

Discussion/Other

- Reviewed letter from Paul Snyder, CCDOH to the Village of Fredonia regarding the endorsement of water system interconnections with NCCWD.
- Town of Portland new water district going out to bid.
- Town of Sheridan – plans to extend town water districts for new mains with new customer connections.
- Randy Woodbury of City of Dunkirk reported that the city plans to exercise pump connections between Village of Fredonia and City of Dunkirk on a regular basis.

MOVED to Adjourn by Frost, SECONDED by Hazelton
Unanimously Carried

The meeting ended at 5:24 p.m.

Respectfully Submitted,
 Kathy Tampio, Recording Secretary

- Next meeting – 4/11/2019, 4:00pm, Fireside, Dunkirk

Approved 4/11/2019 by Unanimous Vote