

**Minutes**

**NORTH CHAUTAUQUA COUNTY WATER DISTRICT BOARD**

Thursday, June 10, 2021, 4:00 p.m.

Fireside Manor Restaurant, 5377 W. Lake Road, Dunkirk, NY 14048

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Chairman Purol called the meeting to order at 4:07 p.m.

The roll was called and a quorum was present.

**Members Present:** Dan Pacos, Richard Purol, John Walker, Jay Warren, Dave Hazelton, Brian Purol, Art Miller, Terry Niebel, Dan Schrantz

**Others:** Kathy Tampio, Randy Woodbury, Juan Pagon, Nate Aldrich, Tom Wik

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MOVED by Pacos, SECONDED by Walker, the minutes of 4/8/2021 were approved as presented by unanimous vote.

**Privilege of the Floor**

- Dan Schrantz- Re: concerns with system water losses, leak detection and repair, preventive maintenance of water lines and hydrants.

**Communications**

None

**Unfinished Business**

No unfinished business

**New Business**

1. MOVED by Hazelton, SECONDED by Niebel, to approve payment of City of Dunkirk Water Bills pursuant to Contract #18-39-04 as listed;
  - Invoice #2432-17, Greenhurst & Franklin Master Meter - \$1,220.94
  - Invoice #2433-17, Roberts Rd & Urban Rd Master Meter - \$40,062.54

***Unanimously Carried***

**Reports**

- Chairman's Report – any water line issues should be reported to CBI Water Works director John Walter
- Financial Report and Administrative Update – Kathy Tampio –(Hard copy Capital Report and 2021 Budget Year to Date Report provided to Board members and placed on

file)

- **WIIA** Grant contract extension to 12/31/2021 request letter submitted by County Executive Wendel.
  - **ESD Grant #1** – Municipal Solutions working with project cost auditor and City of Dunkirk to establish total project expenditure verification of Phase I (Brocton and City of Dunkirk)
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- Capital Project Construction Update –Seth Krull prepared a status report (see attached)

**Discussions:**

- Kathy Tampio - County Water & Sewer Districts Boards Consolidation resolutions
- Kathy Tampio - Issues with Water Main contract for Phase II
- Randy Woodbury – Analysis by Dr. Reinelt for City of Dunkirk water rate to be presented at next month’s meeting
- Jay Warren – consultant services available for municipal CFA applications

MOVED to Adjourn by Warren, SECONDED by B. Purol

***Unanimously Carried***

The meeting ended at 5:17 p.m.

Respectfully Submitted,

Kathy Tampio, Clerk, Chautauqua County Legislature/NCCWD Administrative Coordinator

- Next meeting – July 8, 2021, 4:00 pm, Location TBA

*Approved 7/8/2021*