

Minutes

NORTH CHAUTAUQUA COUNTY WATER DISTRICT BOARD

Thursday, December 14, 2017, 3:00 p.m.

American Legion JW Dill Post 434

110 E. Main St., Brocton, NY 14716

Chairman Steger called the meeting to order at 5:00 p.m.

The roll was called and a quorum was present.

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

Members Absent: Louis Delmonte

Others: Kathy Tampio, Eric Wies (CPL), Seth Krull (CPL) Paul Snyder (Chaut. County DPF/DOH), Jacqueline Phelps (Congressman Reed's office), Juan Pagan, John Walker, Nate Aldrich, Athanasia Landis (Village of Fredonia Mayor), Jim Crowell, Jay Myers (CPL), and others

MOVED by D. Schrantz, SECONDED by T. Niebel, the minutes of 8/10/2017 were approved as presented by unanimous vote.

Privilege of the Floor

No one chose to speak.

Communications

1. Notice of Pre-Construction meeting with CSX – 10/20/2017
2. CPL – Media Alert – Ground Breaking Ceremony 10/13/2017
3. Progress Meeting No. 1 Minutes from 11/17/2017
4. National Grid License Agreement Draft for review – 11/21/2017
5. CSX Invoice
6. Clark Patterson Lee Invoice – 11/22/2017
7. Village of Brocton Minutes from 11/15/2017
8. Copy of letters from Village of Brocton 12/1/2017 re: awards for Water System Improvements Contract 2 & 3

Old Business

No Old Business

New Business

- MOVED by D. Purol, SECONDED by J. Warren to approve Payment of CPL Invoice #54728 in the amount of \$175,757.75

Unanimously Adopted

- MOVED by D. Steger, SECONDED by D. Schrantz to approve Payment of CSX Invoice #9044689 not to exceed the amount of \$2,657.50 pending communication from Seth Krull (CPL) with CSX representatives.

Unanimously Adopted

- MOVED by D. Purol, SECONDED by J. Warren to approve the Village of Brocton Water System Improvements Contract 2 – Water Storage Tank, DWSRF #17622 – Awarded to DN Tanks, Inc. in the amount of \$1,028,437.00.

Unanimously Adopted

- MOVED by D. Purol, SECONDED by T. Niebel to approve the Village of Brocton Water system Improvements Contract 3 – Route 5 Water Pump Station, DWSRF # 17622 – Awarded to STC Construction, Inc. in the amount of \$520,700.00.

Unanimously Adopted

- MOVED by T. Niebel, SECONDED by J. Warren to authorize Chairman Steger to execute the agreement with National Grid and payment of the one-time fee of \$3,300.

Unanimously Adopted

Discussion

- Water Project Update – Seth Krull – discussion items:
 - Status of Route 5 West line progress
 - Modification of City of Dunkirk connection – city to pay for additional work
 - Time extension – Kandey construction
 - MWBE exemptions received
 - Estimated early spring bid for Route 5 line east of Dunkirk
- Next meeting – tentatively set for February 8, 2018, time and place to be determined

MOVED to Adjourn by D. Schrantz, SECONDED by D. Hazelton

Unanimously Carried

The meeting ended at 6:06 p.m.

Respectfully Submitted,

Kathy Tampio, Recording Secretary – Clerk, Chautauqua County Legislature

Approved by NCCWD Board action 2/22/2018