

REGULAR MEETING MINUTES of the North Chautauqua County Water District Board held at 4:00 P.M. January 9, 2025, Town of Dunkirk Town Hall, 4737 Willow Road, Dunkirk, N.Y. 14048

PRESENT: Brian Purol
Priscilla Penfold
Rich Lewis
John Penhollow
Terry Niebel
Richard Lascola
Dave Hazelton

ABSENT: Dan Pacos
Craig Miller
Tom Wik
Bob Bankoski

OTHERS: Allison Vento, Jean Crane, Natalie Whiteman, Mike Ferguson, John Esperson, Loren Laurito, William Ryan (via phone)

Portland Supervisor, Rich Lewis, called the meeting to order at 4:00P.M. and lead with the Pledge of Allegiance.

DULY MOVED by Terry Niebel, **SECONDED** by Priscilla Penfold, to approve the minutes of the December 12, 2024 meeting as presented. The motion **CARRIED UNANIMOUSLY**

Privilege of the Floor

- Chris Pinkoski addressed the board with numerous concerns in regards to the contracts with the individual municipalities and the North County Water District and CBI. When discussing the money recently paid to the county, clarification from Supervisor Lewis stated the amount each municipality owes is unpaid water bills from CBI and the City of Dunkirk sets the rate for the North County Water District for sale of water, CBI sets the rate to the individual users. The rate for the water district is established by a formula.

Communications

- Email – Eric Wies on updates as he was unable to attend meeting.
- Email- Loren Laurito, CBI, requesting maps, master meters, and infrastructure.

Unfinished Business

- DOCCS funds – document still needed explaining the breakdown of charges
- CBI WW Payment Agreement – Portland and Brocton have sent checks to CBI WW to pay their portion of the repayment. Agreement between Chautauqua County and CBI Municipalities to be finalized and executed.
- Leak Detection – Rural Water survey still not received.

New Business

- DULY MOVED by Dave Hazelton, SECONDED by John Penhollow, to approve payment of City of Dunkirk Water Bills listed pursuant to Contract #18-39-04;
 - a. Invoice #06423-2024-12 – Arrowhead Dr. master meter in the amount of \$8,054.76. The motion CARRIED UNANIMOUSLY.
- DULY MOVED by Dave Hazelton, SECONDED by John Penhollow to move the next meeting to February 20, 2025 at 4:00P.M. at Dunkirk Town Hall, 4737 Willow Rd., Dunkirk. The motion CARRIED UNANIMOUSLY.
- DULY MOVED by Dave Hazelton, SECONDED by Richard Lascola to approve District Attorney, William Ryan, to participate in the next three month meetings, to be re assessed after the third month. The motion CARRIED UNANIMOUSLY.

Reports

Chairman’s Report

-N/A

CBI Water Works Update

-N/A

Discussion/Other

- Town of Dunkirk and Brocton have asked from CBI the breakdown of how the amount owed was calculated. They are still awaiting this information.

DULY MOVED by Dave Hazelton, SECONDED by Terry Niebel to adjourn the meeting at 4:40P.M. The motion CARRIED UNANIMOUSLY.

Respectfully Submitted,

Allison Vento
Administrative Director
North Chautauqua Water & Sewer Districts