

MINUTES
SOUTH & CENTER CHAUTAUQUA LAKE SEWER DISTRICTS
ADMINISTRATIVE BOARD MEETING
JANUARY 4, 2022

PRESENT

Karen Rine – Chair
William Ortman
Robert Yates
Andrea McLean
Thomas Walsh
Bryan Wilson

PRESENT VIA VIDEO CONFERENCE (ZOOM)

Thomas Erlandson
William Chandler
Pierre Chagnon
Steve Abdella
Kristen Wright
Paul McGarvey-GHD

Chair Karen Rine called the meeting to order at 12:02 pm.

A brief update meeting was held with Paul McGarvey (of GHD) reporting on the Construction Progress of the West Side Sewer Extension, Phase 1. He stated that the Contractor remains in the Ross and Mason Street areas and is installing grinders now at individual properties. After finishing up in the Ross and Mason areas, they will be moving south to the Connelly Park and Highland Avenue areas to continue installing grinders, laterals and electric services there. The Contractor did voice concern over a potential delay of the control panels. They are keeping a close eye on that situation and will report should this delay become an issue in February.

Mr. McGarvey further reported that beginning this week, the Contractor will have a second crew working. Also, some of the valves are starting to arrive on-site which is good news. Mr. Chandler initiated some discussion pertaining to any anticipated problems arising and Mr. McGarvey stated that while “nothing glaring fits into that category” per se; his team was working to stay ahead of any issues while working on the State Road. He reiterated that they will also be keeping an eye on the valve situation as they do not want to be in a similar situation (where they have to remobilize back to cut valves in on the State road - citing the heavy traffic).

Bryan Wilson made mention that the next update meeting will be held in two weeks on January 18, 2022 @ 10:30 am.

At Chair Karen Rine’s request, Director Walsh agreed to send out a clarification email regarding the Board Meetings vs the “update meetings.”

With no further business to conduct for the good of the Districts, **Andrea McLean moved to adjourn the meeting @ 12:19 pm. Mr. Yates seconded the motion and the motion carried unanimously.**

Respectfully submitted,

Lou Ann Peterson
Recording Secretary

c: Thomas Walsh, Director SCCLSD
Steve Abdella, Chautauqua County and Districts' Attorney
Board
File