

MINUTES
SOUTH & CENTER CHAUTAUQUA LAKE SEWER DISTRICTS
ADMINISTRATIVE BOARD MEETING
JUNE 7, 2022

PRESENT

Karen Rine – Chair
Pierre Chagnon
William Chandler
Andrea McLean
William Ortman
Robert Yates

PRESENT VIA VIDEO CONFERENCE (ZOOM)

Thomas Erlandson
Steve Abdella
Kristen Wright
Paul McGarvey – GHD

Chair Karen Rine called the meeting to order at 12 noon and invited Mr. McGarvey to begin his update.

Mr. McGarvey first gave a brief update pertaining to the Phase 1 Sewer Extension construction progress. He noted that the contractor has continued to install the 10” sewer pipe along Route 394, installing the clean-outs as well as the air vacuum valve arrangements on the 10” main as they go. One Grinder has been received and installed and will be connected to the 10” main on 394. As the sewer pipe is being installed, they continue to install the electrical wire and conduit combination. Further, some directional drill has been completed underneath the Cheney Point Creek. The 10” pipe installation will continue for some time, but Mr. McGarvey stated that things are going “very well there.” Looking ahead for the next few weeks, he said they will continue doing the same work, heading South. Additionally, He said there was some final asphalt restoration near Ross and Mason Streets that they hope to get completed in the next week or so.

Mr. McGarvey indicated too, that the 2” ductile plug valves have not yet arrived. The Contractor is working to get an update on the delivery and their last known location was in Chicago.

Coordination continues with the NYS DEC regarding the issues surrounding the Bly Creek crossing. Directional drilling (as planned) has been unsuccessful due to what is thought to be rock, and this will most likely have to be open-cut instead. Paperwork is underway to address and mitigate the problem.

Lastly, Mr. McGarvey informed the Board that they did have to make a staffing change pertaining to the Resident Project Representative of this project. This was due to some unfortunate disciplinary actions. The replacement representative has been on-site for a couple of weeks now and is working out well.

Moving on to Phase 2 information, Mr. McGarvey reported that GHD did prepare a fact sheet for the Districts. It is hoped that this fact sheet would be helpful, when sharing information at the up-coming public meeting. Additionally it was noted that GHD has been working with Director Walsh and Engineer Bryan Wilson regarding the updates necessary for the Clean Water State Revolving Fund Intended Use Plan. It is necessary to have the updated information in the system so that this Project can continue being listed (on the Intended Use Plan). Also, referencing a letter he received, Mr. McGarvey stated that SHPO (State Historic Preservation Office) is on board, proceeding with the Project through funding applications.

A short discussion followed about the public hearing meeting that is scheduled for June 22, 2022 at 6:35 pm in Mayville. Both Mr. Yates and Mr. Emhardt will speak in favor the Phase 2 Sewer Extension and it is hoped that the Project will not be met with too much public opposition.

William Ortman moved to approve the Board Meeting Minutes of May 3, 2022 as written and distributed. Mr. Yates seconded the motion and the motion carried unanimously.

Chairwoman Rine noted that the next regular Board Meeting is set for August 9, 2022. Mr. Wilson interjected that he could schedule an update meeting in two weeks on June 21, 2022 at 9:30 am. He will call Mr. McGarvey to confirm that date and Ms. Rine noted that meeting one day prior to the Public Meeting is a good idea.

With no further business to discuss for the good of the Districts, **Andrea McLean moved to adjourn the meeting. William Ortman seconded the motion and the motion carried unanimously. The Meeting adjourned @ 12:36 pm.**

Respectfully submitted,

Lou Ann Peterson
Recording Secretary

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