

**Minutes**

**NORTH CHAUTAUQUA COUNTY WATER DISTRICT BOARD**

Thursday, February 9, 2017, 5:30 p.m.

JCC North

10807 Bennett Rd., Dunkirk NY 14048

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Chairman Steger called the meeting to order at 5:30 p.m.

The roll was called and a quorum was present.

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

**Members Absent:**

**Others:** Kathy Tampio, Rebecca Cuthbert (Observer), Eric Wies (CPL), Seth Krull (CPL), Bob Lawrie (City of Dunkirk), John Ames (LED), Vince Horrigan (County Executive), Nick Piccolo (Mayor-Silver Creek), Village of Fredonia Trustees – Phyllis Jones, Doug Essek, and other members of the public

MOVED by Dan Schrantz, SECONDED by Terry Niebel, the minutes of 12/15/2016 were approved as presented by unanimous vote.

**Privilege of the Floor**

- Vince Horrigan, Chautauqua County Executive –Discussion re: Village of Fredonia Interconnect with City of Dunkirk, Webster Road/Route 20 potential connection with Pomfret Water District fed by Village of Fredonia, use of ESD grant funds, willing to facilitate ongoing discussions for best interests of the regional water system in the north county.
- Rich Armello, Fredonia – re: status of phase II Pomfret water district

**Communications**

1. CPL Invoice #52555
2. Easement Inquiry – Joseph & Paula Coats
3. Email – Dave McCoy request for participation at May 13<sup>th</sup> Lake Erie Rally
4. USACE Permit
5. NYS DEC – Notice of Complete Application for Permit
6. NYS DEC – Notice publication for permit
7. Email – Acknowledgement of receipt of Norfolk Southern application

**Old Business**

There was no old business.

**New Business**

1. MOVED by Richard Frost, SECONDED by Richard Purol to approve payment of CPL Invoice #52555 in the amount of \$71,000.00

*Unanimously Carried*

**Reports****Update/Status of Capital Project – Seth Krull**

The public information meeting was held on January 31, 2017 at the JCC North facility. The project was explained to the public who attended and property easements were presented by Eric Wies and Seth Krull. Seth reported that 69 easements are needed of which some are multiple properties with the same owner. 16 owners are okay with signing, 5 could be reworked and 7 may not be feasible. The remaining 41 will be contacted.

- **Contract 1** (Rt. 5 Watermain east & west of City of Dunkirk) – nearing final completion. Permitting approvals and reviews are pending including – NYS DOT, USACE, NYDEC, SHPO and CSX and Norfolk Southern railroads and NYS Ag. & Markets. Bid documents will be prepared when engineering plans are finalized they will be submitted to NYS DOT and CCDOH for final approval.
- **Contract 2** (water storage tank) – Preliminary plans are in process and under review with CCDOH. The new tank will be constructed at the current site of the Brocton Water Storage Tank. When completed and the water system is on line the Brocton Water Treatment plant will be decommissioned.
- **Contract 3** (pump station) – Preliminary plans in process and specifications of a pre-fab unit being investigated. The preferred location is at the existing Portland Water Tank at the end point of the new 16” water main on Route 5.
- **Contract 4** (Master meters from City of Dunkirk) – Current locations of city connections being determined. 15 meter pits will be required.
- **Bid Release Schedule** –contingent upon permits received and final plans approved.

**Update on Project Financing - Eric Wies /Kathy Tampio**

- DASNY \$100,000 grant – processed additional information regarding site control and project financing - waiting for contract from the state.
- ESD – incentive proposal will be submitted to ESD for second award of \$1million.
- EFC grant/loan funding – discussion has been held with EFC personnel regarding the previous award to the Village of Brocton for their water plant improvement project. Since the village will not be undertaking this project and instead participating in the regional water system, the project scope and cost will be revised and amended to a transmission project.
- NYS Department of Corrections – funding participation for village of Brocton water project will be discussed and secured.

- Bonding – when all grants/loans have been determined, a revised project cost will be submitted to the county in order to bond for the project.
- Discussion of Additional Project installation – pending final project cost and upon board approval, additional project work may be done. Consideration of a new water storage tank in the east Town of Dunkirk to provide improved flow and assist economic development, and installation of a water main in the northeast section of the Town of Sheridan on Route 5 to the Village of Silver Creek line.

**Other**

- Next meeting – March 16, 5:30 p.m., Brocton American Legion

MOVED to Adjourn by Frost, SECONDED by Schrantz

*Unanimously Carried*

The meeting ended at 7:18 p.m.

Respectfully Submitted,  
Kathy Tampio, Recording Secretary – Clerk, Chautauqua County Legislature