

Allegany Crossroads Utility Corporation
MEETING

January 10, 2019

Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Johnsen called the board meeting to order at 10:25 AM.
- Present: Mike Johnsen, Judith Hopkins, Rich Ewell, Doug Frank, Randy Shayler
- Other's Present: Dr. Craig Clark, IDA Executive Director; Angela McKay, Assistant Director of Economic Development & Planning; Cathleen Whitfield, CRC-CFO; Kier Dirlam, Director of Planning

NEW BUSINESS – ELECTION OF OFFICERS

- Chairman Johnsen announced that he would be stepping down as Chairman but would remain on the Board. Executive Director Craig Clark nominated the following slate of officers:
 - Chairman – Rich Ewell
 - Vice-Chairman – Judy Hopkins
 - Treasurer – Doug Frank
 - Secretary – Randy Shayler
 - Chief Executive Officer – Craig Clark
 - Chief Financial Officer – Cathleen Whitfield

A motion was made by J. Hopkins, seconded by R. Shayler and carried 5-0 to accept the nominated officers.

- ACUC Accountability Act Appointments for 2019 - With regard to the Governance Committee and Audit Committee, a motion was made by M. Johnsen, seconded by J. Hopkins and carried to elect the same officers of the ACUC Board to serve as officers of the Governance Committee and Audit Committee under the PARIS Accountability Act.
- Due to potential conflict of interest with employer, Morgan & Stanley, Ward "Skip" Wilday declined serving on the ACUC Board.

NEW BUSINESS

- Crossroads Water Line Bid – The bid was advertised in two local papers on January 2, 2019 and there will be a pre-bid conference held at the Crossroads Center on January 18th at 1:30 p.m. The final bid openings will be held at the Crossroads Center on February 4, 2019 at 10:00 a.m. Mike Schaffron of LaBella Engineering Associates will review the bids. The project will take approximately 6-8 months and be completed hopefully late summer, 2019.

ADJOURNMENT

A motion to adjourn at 10:28 AM was made by M. Johnsen, seconded by D. Frank and carried.

Respectfully submitted,

Cathleen Whitfield
Recording Secretary