

**Allegany Crossroads Utility Corporation**  
**MEETING**

October 10, 2019

Crossroads Conference Center, Belmont, New York

**OPENING REMARKS**

- Chairman Ewell called the board meeting to order at 10:38 AM.
- Present: Rich Ewell, Judith Hopkins, Mike Johnsen, Randy Shayler
- Others Present: Dr. Craig Clark, IDA Executive Director; Angela McKay, Assistant Director of Economic Development and Planning; Skip Wilday
- Absent: Doug Frank, Cathleen Whitfield

**BOARD MINUTES**

- A motion was made by M. Johnsen, seconded by J. Hopkins and carried to approve the September 12, 2019 Board Meeting minutes with no comment or changes.

**NEW BUSINESS**

- Approval of Waterline Invoice – A motion was made by M. Johnsen, seconded by R. Shayler and carried to approve payment of the contractor's certified payrolls and delivery tickets.
- October Waterline Progress Meeting – Continue to make good progress on the waterline and are discussing a full building at Saputo connection point for meter and chlorine. Also to begin working on additional easements required.

**GOOD OF THE ORDER**

**CALENDAR**

- **Next Meeting:** November 14, 2019 following the regular board meeting scheduled at 9 am. Crossroads Commerce Center, Belmont, NY

**ADJOURNMENT**

With no further business, a motion to adjourn at 10:52 a.m. was made by M. Johnsen, seconded by J. Hopkins and carried.

Respectfully submitted,  
Angela McKay  
Recording Secretary