

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

December 12, 2019

Crossroads Conference Center, Belmont, New York

**OPENING REMARKS**

- Chairman Ewell called the board meeting to order at 10:23 AM.
- Present: Rich Ewell, Judith Hopkins, Mike Johnsen, Randy Shayler, Doug Frank
- Others Present: Dr. Craig Clark, IDA Executive Director; Cathleen Whitfield, ACUC-CFO, Skip Wilday, Guest

**BOARD MINUTES**

- A motion was made by D. Frank, seconded by M. Johnsen and carried to approve the November 14, 2019 Board Meeting minutes with no comment or changes.

**EXECUTIVE SESSION**

A motion was made by J. Hopkins, seconded by M. Johnsen and carried to enter into Executive Session at 10:24 a.m. to discuss contracts.

**REGULAR SESSION**

A motion was made by M. Johnsen, seconded by D. Frank and carried to return to Regular Session at 10:25 a.m.

**NEW BUSINESS**

- County Road 20 Waterline
  - Change Order – A motion was made by J. Hopkins, seconded by D. Frank and carried to approve the change order for thickened concrete slab at the Saputo site for \$2,500.
  - Change Order – A motion was made by D. Frank, seconded by J. Hopkins and carried for remedial measures for contract change order.
  - The Performance Bond will be sent to Craig Clark at the IDA.
- County Road 20 Waterline – Progress Report – Contractor anticipates completion with building at Saputo by year-end. No water receptor has been hooked up yet due to freezing conditions. NYSDOT has completed work but coming back after the New Year to do pressure reducing site and waterline in front of Chesney property. Hoping to get all easements signed so no eminent domain will be pursued and no court. M. Johnsen questioned, per Friendship documents, if the IDA will be paying water bills whether water is being used or not. C. Clark noted the fees will be minimal and the Truck Stop will be using half of minimal fee so there will be some usage. The Town of Friendship will be doing the billing and receive payments. The ACIDA is responsible for collections and there will be a remobilization charge for the waterline at Chesney property.
- County Road 20 Waterline – Invoice Payment – A motion was made by M. Johnsen, seconded by D. Frank and carried to approve the Evingham Site Excavation invoice for payment.

**CALENDAR**

- **Next Meeting:** January 9, 2020 following the regular IDA board meeting scheduled at 9:00 a.m. Crossroads Commerce Center, Belmont, NY

**ADJOURNMENT**

With no further business, a motion to adjourn at 10:39 a.m. was made by D. Frank, seconded by J. Hopkins and carried.

**RE-OPEN THE ACIDA BOARD MEETING**

Respectfully submitted,

Cathleen Whitfield  
Recording Secretary