

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
CHAUTAUQUA UTILITY DISTRICT
March 1, 2022**

Present: Commissioners Kullberg and Kushmaul
Also Present: Superintendent Michael Starks, Personnel/Financial Administrator,
Jami Koresko
Also Present: General Counsel Bill Wright from Wright Calimeri, PLLC.
Phone Present: Commissioner Waasdorp

The meeting was called to order by Chairman Kullberg at 9:32 A.M. at the water treatment plant office.

The February 7, 2022 were still being compiled and will be ready for review at the next board meeting.

Commissioner Kushmaul made a motion to confirm the bills for payment, seconded by Commissioner Kullberg and approved.

Superintendent Starks gave the board an update on the Wastewater Treatment Plant. Superintendent Starks stated that the Wastewater Treatment Plant had very high flows a day last week from rain and high temperatures, which caused snow to melt. Superintendent Starks stated that four of the CUD employees worked from 7 A.M. to 5 A.M. the following day to prevent having to bypass the system. Superintendent Starks stated that he is in the process of sending out a mass mailing about downspouts and illegal sump pumps on the grounds. Superintendent Starks hopes that the CUD will be able to get on the Chautauqua Institution approval process for sump pumps. Superintendent Starks also stated that NCLSD flows have actually went up since they completed their slip line project to over 350,000 gallons a day. Superintendent Starks also stated that Dukes Root Control gave a presentation on a GIS system to map out man holes, curt stops, etc. for the district and believes this GIS system will be a huge asset to the district. Superintendent Starks stated that a drive wheel on the filter broke yesterday, but employees were able to put two temporary replacement wheels on to get filter back on line until they have a permanent repair.

Superintendent Starks gave the board an update on the Water Treatment Plant. Superintendent Starks stated that Water Treatment Plant is currently pumping around 40,000 gallons a day and anticipates that to increase as the seasons change. Superintendent Starks stated that the turbidity meter head was sent out for repair and this will allow for a backup on hand.

Superintendent Starks discussed the new Water Meter Reading System. Superintendent Starks stated that the Itron system has an 11-month lead vs. Badger that has a 3-4 week lead time. After a brief discussion, Commissioner Kushmaul made a motion to accept the bid of the Badger Meters dated (can you check the actual bid for the date) plus an additional \$15,000 for meter bases as needed, seconded by Commissioner Waasdorp and approved.

Superintendent Starks gave the board an updated on the Street Lighting Project. Superintendent Starks stated that the disconnects have been sent to National Grid and will watch for a reduction in the CUDs electric bills.

The next two board meeting were scheduled for Tuesday, April 5, 2022 at 9:30 A.M. and Tuesday, May 10, 2022 at 9:30 A.M. at the water plant office.

Meeting Adjourned by Chairman Kullberg at 10:20 A.M.

Marge Metzger
Secretary