

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
CHAUTAUQUA UTILITY DISTRICT
June 14, 2022**

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

The meeting was called to order by Chairman Kullberg at 9:31 A.M. at the water treatment plant office.

After a review of the May 10, 2022 regular board meeting minutes, Commissioner Kushmaul made a motion to approve as written, seconded by Commissioner Metzger and approved.

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

Ms. Koresko went over the Water and Sewer Billing Collection. Ms. Koresko stated that there are a total of 28 unpaid accounts and she expects most of them to be paid within the next week. Water termination is scheduled for Wednesday, June 15, 2022 for three accounts that have not had any contact with the District and for the remaining unpaid balances after June 20, 2022, service will be terminated as directed by the board.

Superintendent Starks stated that the board wished to discuss employee salary reviews in June of 2022. After a brief discussion, the board decided to monitor inflation. No action was taken.

Superintendent Starks gave the board an update on the Wastewater Treatment Plant. Superintendent Starks stated that the Wastewater Treatment Plant is still struggling and that the north end lift station was down and had to have a tech come out and look at it. Superintendent Starks stated that the check vales weren't closing correctly. Superintendent Starks did state on a positive note, that the sludge blankets at the Wastewater Treatment Plant grew great this year and that test results have been coming back incredible.

Superintendent Starks gave the board an update on the Water Treatment Plant. Superintendent Starks stated that the everything at the plant is working well. Superintendent Starks stated that herbicides were sprayed in the south end of the lake and that the Chautauqua County Health Department has come and collected samples for testing and that all testing has come back great! Chautauqua County Health Department is coming back out today to take additional samples. Superintendent Starks also stated that he spoke with Scott from Lock City regarding our Meter Reading System and Scott stated that he is still waiting for a ship date.

Superintendent Starks gave the board an updated on the Street Lighting Project. Superintendent Starks stated that the new lights look great! General Counsel, Bill Wright, stated that he is still trying to get rate adjusted with National Grid for monthly electric bills under the new tariff.

Superintendent Starks gave the board an update o the Mandolin Ridge Project. Superintendent Starks stated that the contract for water sales with the Town of Chautauqua was approved at the CUD's last meeting and that we are currently waiting for the Town of Chautauqua's board to review and approve the contract.

Commissioner Waasdorp moved to go into executive session, seconded by Commission Faust and approved.

Commissioner Faust moved to remove from executive session, seconded by Commissioner Waasdorp and approved. No action was taken.

The next board meeting is scheduled for Tuesday, July 12, 2022 at 8:30 A.M. at the water plant office.

Meeting Adjourned by Chairman Kullberg.

Marge Metzger
Secretary