

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS OF THE  
CHAUTAUQUA UTILITY DISTRICT  
July 12, 2022**

Present: Commissioners Kullberg, Waasdorp, and Faust  
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 the water treatment plant office.

After a review of the June 14, 2022 regular board meeting minutes, Commissioner Faust made a motion to approve as written, seconded by Commissioner Waasdorp and approved.

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

There was a brief discussion on Employee Health Insurance renewal rates. Ms. Koresko stated that she was able to get next year's pricing for Univera, Blue Cross Blue Shield, Independent Health, Delta Dental, and VSP. There was not an increase for Delta Dental and VSP. Ms. Koresko supplied a cost breakdown to the board with Univera's current pricing vs. the renewal pricing for all three health insurance companies and it showed there would be an estimated 8.3% increase if the district remains with Univera, 2.5% increase with Blue Cross Blue shield and a 5.9% decrease with Independent Health. Ms. Koresko also stated that the renewal date for health insurance is September 1<sup>st</sup>. After a brief discussion, Commissioner Faust requested that the district remain with Univera, seconded by Commissioner Waasdorp and approved.

Ms. Koresko stated to the board that she reached out to some contacts and found a new insurance broker for employee health insurance thru Wendy at USI. After a brief discussion, Commissioner Waasdorp made a motion to change insurance brokers from Integrated Benefits Solution to USI, seconded by Commissioner Faust and approved.

Superintendent Starks gave the board an update on the Wastewater Treatment Plant. Superintendent Starks stated that dissolved oxygen readings have been in one tank and there has been another influx in grease coming into the plant. Superintendent Starks stated that The Brick Walk doesn't have grease traps and is working with Chautauqua Institution to see what can be done. Superintendent Stark also stated that tests should continue to come back incredible.

Superintendent Starks gave the board an update on the Water Treatment Plant. Superintendent Starks stated that the plant is running well and had a big pump week last week at over 450,000 gallons for one day. Superintendent Starks also stated that all tests have come back good, including all tests that the health department performed related to herbicides being put into the lake. Superintendent also stated that the chlorine residual went out a few times and is working now, but a few new parts have been ordered for it.

Superintendent Starks stated to the board that he hasn't heard anything from Lock City regarding the new water meter reading system and is still waiting for a ship date.

There was a discussion regarding Street Lighting and the new CUD Street Lighting Policy. Chairman Kullberg stated that the current policy is a great start and expects to add to the policy as time goes on. General Counsel, Bill Wright, stated that the CUD is still paying 8 times more than was expected with the new tariff in place with National Grid. Mr. Wright was able to get ahold of a representative with National Grid about the new tariff and pricing and is working on getting the pricing reduced.

Superintendent Starks gave the board an update on the Mandolin Ridge Project. Superintendent Starks stated that the water has started up and a pressure test was completed and went well. Superintendent Starks stated that a new backup generator for the pump station that'll go to Mandolin Ridge is needed. Superintendent Starks also stated that he is waiting for a quote to increase pump and drives at the pump station to be able to put out water pressure that is needed for Mandolin Ridge.

Commissioner Waasdorp moved to go into executive session, seconded by Commissioner 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, August 9, 2022 at 8:30 A.M. at the water plant office.

Meeting Adjourned by Chairman Kullberg.

Marge Metzger  
Secretary