

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
CHAUTAUQUA UTILITY DISTRICT
October 4, 2022**

Present: Commissioners Faust, Waasdorp, Boehner, 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 at 9:32 A.M. by Chairman Faust at the water treatment plant office.

After a review of the September 6, 2022 regular board meeting minutes, Commissioner Waasdorp made a motion to approve as changed, seconded by Commissioner Boehner and approved.

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

Superintendent Starks gave the board an update on the Wastewater Treatment Plant. Superintendent Starks stated that everything is running well, but employees did have to spend some extra time at the plant with the extra rain we've had. Superintendent Starks also stated that a engineer came and looked at both facilities and will come back with a proposal for future projects.

Superintendent Starks gave the board an update on the Water Treatment Plant. Superintendent Starks stated that the plant has had difficulty with the sludge tractor. One of the air valves that allows the sludge to be sent out wasn't closing properly. The problem was found to be a relay, which we had one on hand. Superintendent Starks also stated another relay has been ordered and that he assumes more things will need maintained now that the plant is 20 years old.

Superintendent Starks gave the board an updated on the Water Meter Reading System. Superintendent Starks stated that the rest of the items for the new reading system will be here by the beginning of the year. Superintendent Starks stated once everything is on hand, we will start to install the new system into homes.

Superintendent Starks stated that there was an incident report he'd like to share with the board. Superintendent Starks stated that Mr. Spas at the Water Treatment Plant cut his hand while hosing out the Water Treatment Plants sedimentation basins. Superintendent Starks stated that Mr. Spas slipped and took a chunk out of the palm of his hand. Mr. Spas was able to bandage it up himself.

Superintendent Starks gave the board an update on the Street Lighting Project. Superintendent Starks stated that our rates still haven't changed and himself and Mr. Wright were going to contact National Grid again. Superintendent Starks also stated that the district will be looking into a reimbursement from National Grid from the date of completion of the project until current.

Superintendent Starks gave the board an update on the Mandolin Ridge Project. Superintendent Starks stated that mains at Mandolin Ridge are the Town of Chautauqua's now and we will be flushing them next week.

After a brief review, it was stated that there is a potential to set up car charging stations at different locations around the grounds with the majority of help coming from the Chautauqua Institution. No action was taken.

The next board meeting is scheduled for Wednesday, November 16, 2022 at 9:30 A.M. at the water plant office.

Meeting Adjourned by Commissioner Boehner, seconded by Commissioner Metzger at 10:30 A.M.

Marge Metzger
Secretary