



Chautauqua County
**DEPARTMENT OF PLANNING AND
ECONOMIC DEVELOPMENT**

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Chautauqua County Sewer Agency
Agenda
April 25, 2016

1. Summary of 4/1 Stakeholders meeting (Chagnon) (See attached presentation by OBG)
 - a. USDA-Rural Development Funding Eligibility
 - b. Joint Environmental Report Proposal
 - c. Aerial Photography
 - d. Retaining the services of a Fiscal Advisor(s)

2. Project Status Reports
 - a. NCLSD (Carlson)
 - i. Final Design for WWTP Improvements for Phosphorus and options for Chautauqua Heights due 8/31/2016 – \$2.8 Million
 - ii. WWTP Expansion - \$10,600,000 – on hold
 - iii. District Expansion - \$21,500,000 – on hold
 - iv. Trucking Sludge vs Digester Rehabilitation – under consideration
 - b. SCCLSD (Walsh)
 - i. WWTP Upgrades – Facilities Assessment
 - ii. Phased Approach to District Expansion - \$38,930,100
 - c. Town of Chautauqua (Emhardt)
 - i. Chautauqua Heights Pumpstation Conversion - \$3.2 Million
 - ii. District Creation (Galloway to Chaut. Hts.) – 2.8 Million (see attached map)

3. Project Funding Options
 - a. EFC Water Grants due 4/15 (Walsh & Carlson)
 - b. USDOC – EDA (Horrigan)
 - i. Update of CEDS Document to reflect changed priorities
 - c. Looking forward at the next round of CFAs (McCoy)
 - i. Letters of Interest
 - ii. Anticipated opening May 1-July 31

4. Dates and Times for Future Meetings (McCoy)

5. Other/General Discussion