

Bill Ward

Minutes

CHAUTAUQUA COUNTY SEWER AGENCY

Thursday, October 10, 2019, 3:00 p.m.

Mina-Findley Lake Community Center

2883 North Road, PO Box 38

Findley Lake, NY 14736

Chairman Proctor opened the meeting at 3:00 p.m.

Members Present: Colleen Meeder, Frank “Jay” Gould, Martin Proctor, Mark Persons, Ed Mulkearn,

Members Absent: Rebecca Brumagin, Donny Wensinger, David White

Others: Dave McCoy, CC Watershed Coordinator, Kathy Tampio, Clerk-CC Legislature, Paul Snyder, CCDOH, Jeff Messenger & Brad Gravink - Peek’n Peak Resort,

ACTION/DISCUSSION ITEMS

- Town & Village of Sherman representatives on the Sewer Agency – since Sherman is going forward with their own wastewater treatment project after receiving notice of USDA RD Grant/Loan award, the membership of the agency will be reevaluated in January 2020. Any change to membership would require a resolution by the County Legislature.
- Status of the Chautauqua County/Village of Sherman Agreement – currently being executed by the Village of Sherman and then will forward to the county.
- Peek’n Peak update – B&L site visit has not occurred pending Feasibility Scope of work amendment. The last NYS DEC inspection was 2006. They have a SPEDES permit for 5 years before renewal required. B&L will conduct an inspection of their wastewater treatment facility as part of the feasibility study in order to make informed decisions going forward.
- Amend scope of B&L feasibility study – Dave McCoy will contact B&L to amend the scope of the feasibility study to eliminate Sherman from the study. The study will examine three scenarios for future wastewater treatment system options as follows; (1) Findley Lake/Mina alone, (2) Peek’n Peak alone, and (3) Peek’n Peak and Findley Lake/Mina together.

MOVED by Mulkearn, SECONDED by Messenger and duly carried the meeting was adjourned. (3:30 p.m.)

Respectfully Submitted,
Kathy Tampio, Clerk, Chautauqua County Legislature

- Next meeting – TBD – pending receipt of B&L Feasibility Study