

Minutes

Chautauqua County Sewer Agency
Thursday, February 13, 2020, 3:00 pm
Mina-Findley Lake Community Center
2883 North Road, PO Box 38
Findley Lake, NY 14736

Chairperson Rebecca Brumagin opened the meeting at 3:05 pm

Members Present: Rebecca Brumagin, Ed Mulkearn, David White, Donny Wessinger

Members Absent: Jay Gould, Bill Ward, Colleen Meeder, Mark Persons

Others: Dave McCoy, Bill Boria, Marty Proctor

Ethics requirements for the Agency were discussed and the Confirmation of Receipt of Ethics Board Training Materials for County Board Members was signed by members in attendance.

ACTION/DISCUSSION ITEMS – The recommendations of the Findley Lake and Peek n’ Peak Sewer Feasibility Assessment were discussed. Peek n’ Peak has discussed the recommendations internally, they have not yet made a final decision to participate in a joint project with the Town of Mina. They plan to meet again with their management team in 2-3 weeks, and afterwards, will inform the Agency of their decision.

MOVED by Mulkearn, Seconded by White and duly carried, the meeting was adjourned at 4:15 pm.

Respectfully submitted,

David L. McCoy, Chautauqua County Watershed Coordinator

Next Meeting – Thursday, March 12 at 3:00 pm.