

## Minutes

### CHAUTAUQUA COUNTY SEWER AGENCY

Thursday, June 13, 2019, 4:30 p.m.  
Mina-Findley Lake Community Center  
2883 North Road, PO Box 38  
Findley Lake, NY 14736

---

Facilitator Dave McCoy called the meeting to order at 4:30 p.m.

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

**Members Absent:** David White

**Others:** Dave McCoy, CC Watershed Coordinator, Kathy Tampio, Clerk-CC Legislature, Bill Boria, CCDOH, George Borrello, CC Executive, Jeff Messenger & Donny Wensinger, Peek’n Peak Resort

---

## INTRODUCTIONS

## DISCUSSIONS

- County Sewer Agency Purpose & Scope – Dave McCoy, George Borrello
  - Review of Chautauqua County Legislature Resolutions 104-15, 163-18, 299-18 and 40-19 re: establishing CC Sewer Agency, authorizing funding, and agency membership
  - Summary of prior Sewer Agency Activities – South & Center Chautauqua Lake Sewer District Extension
- Findley Lake/Village of Sherman Feasibility Study – Bill Boria
  - Estimated project cost of approximately \$32 million to include collection system around Findley Lake and construction of 7 ½ miles of conveyance system from Findley Lake to Village of Sherman Wastewater Facility. Grant funding necessary for project feasibility.
- Consideration of a County Sewer District – Town of Mina (Findley Lake), Town of French Creek (Peek’n Peak), Town & Village of Sherman
  - Wastewater Treatment needs for Towns of Mina and French Creek
  - Findley Lake health risks – (Bill Boria) the current private sewer systems around the lake contribute 50% of the nutrients that enter the lake. This represents a significant contributor of phosphorus that results in several health risks – to

swimmers and recreation, quality of drinking water, harmful algal blooms.  
Findley Lake is designated by the EPA as an impaired water body.

- Feasibility Study – Barton & Loguidice Proposal – preliminary evaluation of a public sanitary sewer project that would serve the Peek'n Peak Resort and Findley Lake area in the Town of Mina

#### ACTIONS

- MOVED by Martin Proctor, SECONDED by Frank J. Gould to support a proposal for engineering services submitted by Barton & Loguidice dated January 15, 2019 to prepare an Engineering Feasibility Study for summarizing the preliminary evaluation of a public sanitary sewer project that would serve Peek'n Peak Resort and Findley Lake area in the Town of Mina. Said engineering study to be contracted by the Village of Sherman, contingent upon the Village of Sherman Board of Trustees approval, and further be it moved that the Chautauqua County Sewer Agency will reimburse the Village of Sherman for the study at a cost not to exceed \$10,000.

***Unanimously Adopted***

#### NEXT STEPS

- Election of Sewer Agency Chairman
- Village of Sherman to extend contract with Barton & Loguidice to provide engineering feasibility study for Town of Mina
- Sewer Agency approval of a sanitary sewer project to form a district
- Explore and seek potential funding sources
- Conduct an RFP to select an engineering firm to create a Map, Plan & Report for district formation process by the Chautauqua County Legislature

MOVED to Adjourn by Frank "Jay" Gould, Seconded by Colleen Meeder  
***Unanimously Carried***

The meeting ended at 6:06 p.m.

Respectfully Submitted,  
Kathy Tampio  
Clerk, Chautauqua County Legislature

- Next meeting – July 11, 2019, 3:00pm, Mina-Findley Lake Community Center