

Present: Christopher C. Gerwitz, Supervisor
Charles E. Davis, Councilman Deputy Supervisor
John A. Pfeffer, Councilman
Beverly R. Hess, Councilwoman
William J. Heim, Councilman
Tim Engels, Highway Superintendent
Charles M. Harrigan, Jr., Town Attorney
Patricia R. Dashnaw, Town Clerk

The meeting was called to order at 7:30 P.M. with the pledge to the American Flag.

The purpose of this meeting is to provide informational updates regarding the progress of the West Valley Water District.

Eric Wohlers - Cattaraugus County Health Department and Eric Weiss - Clark Patterson Lee were in attendance to answer questions.

It has been determined the next step to move forward is for the West Valley Water District to hire a Water Operator. Once the water operator has been appointed and the operator agreement is submitted to the Public Service Commission documents may be approved.

Cliff Feldman has submitted a proposal to continue the work for the West Valley Water District. He currently operates the system for the West Valley Crystal Water Company. He also lists the assistant operators in the event of his absence.

Eric Wohlers explained the process for certification of a water operator.

Cattaraugus County DPW is going to be completing the Hazard Mitigation project on Depot Street. Should materials be disclosed for use for the water lines, the county can assist but will need reimbursement by the West Valley Water District.

Discussion took place regarding materials to be used.

Clerk Dashnaw voiced concerns with discrepancies in the Map Plan and Report with property classifications. Eric Weiss confirmed the first year of billing, differences will be clear. It was not disclosed as to who has the authority to make changes when these changes need to be made or at what time the changes can be made. Clerk Dashnaw also relayed a message to the Board from the NYS auditor regarding attaining information from the current company to properly prepare a budget as the Town of Ashford moves forward with the Water District.

A motion was made by Davis seconded by Pfeffer and carried that the meeting be adjourned to 8:35 pm. (All aye)

Patricia R. Dashnaw—Town Clerk