MINUTES

SOUTH & CENTER CHAUTAUQUA LAKE SEWER DISTRICTS ADMINISTRATIVE BOARD MEETING BI-WEEKLY REVIEW – WEST SIDE EXTENSION APRIL 19, 2022

PRESENT

Karen Rine – Chair William Chandler William Ortman Andrea McLean Bryan Wilson

PRESENT VIA VIDEO CONFERENCE

Tom Walsh
Pierre Chagnon
Robert Yates
Kristen Wright
Steve Abdella
Paul McGarvey – GHD

EXCUSED

Thomas Erlandson

All Board members were provided with the Map & Plan document to review and Paul McGarvey answered questions pertaining to the Report. Following some discussion, <u>Pierre</u>

<u>Chagnon moved that the Administrative Board approve the Map & Plan Report as presented by the Engineers.</u> Mr. Yates seconded the motion and the motion carried unanimously.

Respectfully submitted,

Lou Ann Peterson Recording Secretary

C: Thomas Walsh, Director SCCLSD

Steve Abdella, Chautauqua County and Districts' Attorney
Board
File