Present: Supervisor Donald Emhardt, Councilmen Thomas Carlson and Scott Cummings. Town Clerk, Rebecca Luba. Engineers, Matt Zarbo, Michaela Regner and Andrew Meyerhofer

A special meeting was called by the engineer firm, Barton and Loguidice(B&L), to review and discuss the proposed extension of Water District No. 4. Notice of the meeting was published in the Jamestown Post-Journal on 11/5/22.

Existing data was reviewed and clarified with the Board members to determine the proposed service area. The extension is proposed to include all lakeside properties from Chautauqua Institution, not serviced by CUD, down to the Village line and back up Rte. 394 to the current Water District No. 4. Boundaries would incorporate all residences within 500 ft of Rte. 394 currently within the CT and RL zoning districts. A public hearing will be held when the map plan and report is completed with exact boundaries.

Water supply will be provided by Chautauqua Utility District but a second supply option from the Village of Mayville will be incorporated into the report.

Charges and regulations for the proposed district were discussed. B&L will review how these are set up with the Town's Water District No. 3 and propose changes if necessary.

Project development assistance was discussed and reviewed which included state requirements, environmental studies, bonding, easements, and funding assistance.

A timeline for the project was reviewed. To meet June deadlines for this year's grant funding, SEQRA and district formation will have to be completed no later than May 2023. A draft Map Plan and Report will be completed in January to start the SEQRA process and hold the public hearings necessary for the formation of the district.

Rebecca Luba, RMC Town Clerk Town of Chautauqua