1/14/09 1/15/09 1/15/09(2)

Resolution

Board of Directors South and Center Chautauqua Lake Sewer Districts SEWER RECONSTRUCTION January 20, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (Districts) operate and maintain a sewage collection and transmission system where most of the users are served by sewers constructed with federal assistance in the 1930s and 1940s (Old System) and the balance constructed with federal assistance in the early 1980s, and

Whereas, the Old System has suffered substantial deterioration during the last seventy years, and

Whereas, the Districts have identified over one hundred areas within the Old System requiring sewer reconstruction to continue public sewer service and to mitigate the negative impacts upon the treatment plant and the environment arising from collapse, the infiltration of groundwater and exfiltration of wastewater through the deteriorated portions of the Old System, and

Whereas, while the Districts have acted to address the areas most in need of reconstruction, it does not have the resources to fully address all the repairs needed, and

Whereas, design work have been completed, all of approvals required for such reconstruction have been received and it could be advertised for bid immediately,

Whereas, the Districts are advised of proposed grants for infrastructure as part of a United States Economic Recovery Program and desire to support it and obtain the health, economic and environmental benefits associated with it, now therefore be it

Resolved, that the Districts authorize their chairman to apply for financial assistance for the reconstruction of deteriorated portions of the collection and transmission system of the Districts and to initiate any other proceedings appropriate in connection therewith, and be it further,

Resolved, that the chairman is authorized to enter into contracts with professional engineers on a time and material basis to assist in the preparation of such application subject to the authorization for performance of work thereunder by the Districts' chairman, director and attorney within amounts previously budgeted by the Board.

At the January 20, 2009 Administrative Board Meeting Thom Shagla made a motion to approve this resolution. Dudley Ericson seconded the motion. The motion carried.

Lou Ann Peterson Recording Secretary

RECEIVED

Resolution

MAR 1 3 2009

South & Center Chautauqua Lake **Ellicott Town Board Supporting** Sewer District South and Center Chautauqua Lake Sewer Districts Sewer Reconstruction February 23, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (Districts) operate and maintain a sewage collection and transmission system where most of the users are served by sewers constructed with federal assistance in the 1930s and 1940s (Old System) and the balance constructed with federal assistance in the early 1980s, and

Whereas, the Old System has suffered substantial deterioration during the last seventy years, and

Whereas, the Districts have identified over one hundred areas within the Old System requiring sewer reconstruction to continue public sewer service and to mitigate the negative impacts upon the treatment plant and the environment arising from collapse, the infiltration of groundwater and exfiltration of wastewater through the deteriorated portions of the Old System, and

Whereas, the Districts are applying for grants for such work as part of the United States Economic Recovery Program, and

Whereas, such grants would provide health, economic and environmental benefits to the residents of the Districts and of the Town, now therefore be it

Resolved, that the Town of Ellicott supports the application of the Districts for grant assistance for reconstruction of deteriorated portions of the collection and transmission system for its facilities.

I, Michael C. Erlandson, the Town Clerk of the Town of Ellicott, New York, do hereby certify that the above resolution is a true and correct copy of the resolution adopted by the Ellicott Town Council at a regular meeting held on March 2, 2009.

Michael C. Erlandson, Clerk

3-9-09

[Seal]

RECEIVED

FEB 2 6 2009

Councilmen South & Center Chautaurus Lakimarsha L. HERN Sever District PAUL R. HAZZARD RICHARD A. SANDERS LYLE T. HAJDU

TOWN OF BUSTI 121 CHAUTAUQUA AVENUE

LAKEWOOD, NEW YORK 14750

Telephone 716-763-8561 FAX 716-763-2953 email: clerk@townofbusti.com web site: www.townofbusti.com

Supervisor Sullivan offered the following resolution which was duly seconded by Councilman Sanders:

Whereas, the South and Center Chautauqua Lake Sewer Districts (Districts) operate and maintain a sewage collection and transmission system where most of the users are served by sewers constructed with federal assistance in the 1930s and 1940s (Old System) and the balance construction with federal assistance in the early 1980s, and

Whereas, the Old System has suffered substantial deterioration during the last seventy years, and

Whereas, the Districts have identified over one hundred areas within the Old System requiring reconstruction to continue public sewer service and to mitigate the negative impacts upon the treatment plant and the environment arising from collapse, the infiltration of groundwater and exfiltration of wastewater through the deteriorated portions of the Old System, and

Whereas, while the Districts have acted to address the areas most in need of reconstruction, it does not have the resources to fully address all the repairs needed, and

Whereas, design work have been completed, all of the approvals required for such reconstruction have been received and it could be advertised for bid immediately.

Whereas, the Districts are advised of proposed grants for infrastructure as part of a United States Economic Recovery Program and desire to support it and obtain the health, economic and environmental benefits associated with it, now therefore be it

Resolved, that the Districts authorize their chairman to apply for financial assistance for the reconstruction of deteriorated portions of the collection and transmission system of the Districts and to initiate any other proceedings appropriate in connection therewith, and be it further,

Resolved, that the chairman is authorized to enter into contracts with professional engineers on a time and material basis to assist in the preparation of such application subject to the authorization for performance of work thereunder by the Districts' chairman, director and attorney within amounts previously budgeted by the Board. All aye.

STATE OF NEW YORK

COUNTY OF CHAUTAUQUA) SS:

TOWN OF BUSTI

I, Diane M. VanDewark, Town Clerk of the Town of Busti, Chautauqua County, New York DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution adopted by the Town Board of the Town of Busti at a meeting on said Board held on the 16th day of February, 2009, and that the foregoing is a true and correct transcript of said original resolution and of the whole thereof, and that said original resolution is on file in my office.

I DO FURTHER CERTIFY that each of the members of said Town Board had due notice of said meeting, and that Kathleen A. Sullivan, Supervisor, Lyle T. Hajdu, Richard A. Sanders, Councilmen and Marsha L. Hern Councilwoman were present at such meeting and Councilman Paul R. Hazzard was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Town of Busti, this 25th day of February, 2009.

Xroues ano Marcal Diane M. VanDewark, Town Clerk



Supervisor KATHLEEN A. SULLIVAN

Town Clerk DIANE M. VANDEWARK

Highway Superintendent MELVIN J. PETERSON

Assessor RANDALL G. HOLCOMB, IAO

Resolution

Ellery Town Board Supporting South and Center Chautauqua Lake Sewer Districts Sewer Reconstruction

February 23, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (Districts) operate and maintain a sewage collection and transmission system where most of the users are served by sewers constructed with federal assistance in the 1930s and 1940s (Old System) and the balance constructed with federal assistance in the early 1980s, and

Whereas, the Old System has suffered substantial deterioration during the last seventy years, and

Whereas, the Districts have identified over one hundred areas within the Old System requiring sewer reconstruction to continue public sewer service and to mitigate the negative impacts upon the treatment plant and the environment arising from collapse, the infiltration of groundwater and exfiltration of wastewater through the deteriorated portions of the Old System, and

Whereas, the Districts are applying for grants for such work as part of the United States Economic Recovery Program, and

Whereas, such grants would provide health, economic and environmental benefits to the residents of the Districts and of the Town, now therefore be it

Resolved, that the Town of Ellery supports the application of the Districts for grant assistance for reconstruction of deteriorated portions of the collection and transmission system for its facilities

Adopted March 12, 2009

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Haines Rebecca H. Haines, RMC/CMC

Ellery Town Clerk

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TOWNOFNORTH HARMONY SCCL SD

1/16/0

Resolution

Board of Directors South and Center Chautauqua Lake Sewer Districts SEWER RECONSTRUCTION January 20, 2009 .

Wheners, the South and Captor Chrotonqua Lake Sewer Districts (Districts) operate and maintain a service collection and transmission system where most of the users are served by sewars constructed with federal assistance in the 1930s and 1940s (Old System) and the balance constructed with faderal assistance in the early 1980s, and

Whences, the Old System has suffered substantial deterioration during the last seventy years, and

Whereas, the Districts have identified over one hundred areas within the Old System requiring sewer reconstruction to continue public sever service and to mitigate the negative impass upon the treatment plant and the environment trising from collapse, the infiltration of groundwater and explication of weatwater through the deterformed portions of the Old System, æd

Whereas, while the Districts have exted to address the areas most in need of reconstruction, it does not have the resources to fully address all the repairs needed, and

Whereas, design work have been completed, all of approvals required for such reconstruction have been received and it could be advertised for bid immediately,

Whereas, the Districts are advised of proposed grants for infrastructure as part of a United States Economic Recovery Program and desire to support it and obtain the health, economic and environmental benefits associated with it, now therefore be it,

Resolved, that the Districts suborize their chairman to apply for financial anistance for the reconstruction of deteriorsted particus of the collection and transmission system of the Districts and to initiate any other proceedings appropriate in connection therewith, and be it. further.

Resolved, that the chairman is authorized to concr into contracts with professional engineers on a time and material basis to assist in the preparation of such application subject to the authorization for performance of work thereauder by the Districts' chairman, director and scorney within anounce previously budgeted by the Board.

At the January 20, 2009 Administrative Board Meeting Thom Shagla made a motion to approve this resolution. Dudley Ericson seconded the motion. The motion carried.

Lou Ann Peterson Recording Secretary

At the February 9, 2009, Town Board Meeting of the Town of North Harmony Arthur Thomas motioned to support and approve the above Resolution of the South and Center Lake Sewer Districts. Richard Sena seconded and the motion was carried unanimously.

Nancy M. Thomas

Town Clerk - Town of North Harmony

aerators and similar equipment at the Districts' treatment plant need to be replaced, and WHEREAS, the Districts have deferred making such replacements because of financial limitations, and WHEREAS, the Districts are applying for grants for such work as part of the United States Economic Recovery Program, and WHEREAS, such grants would provide health, economic and environmental benefits to the residents of the Districts and of the Village, now therefore be it RESOLVED, that the Village of Lakewood supports the application of the Districts for grant assistance for the replacement of seven clarifier drive reduction units, four surface turbine aerators and similar equipment for its facilities. Adopted: 4 ayes, no nayes (Anderson, Troche, Wendel, Wordelmann)

RESOLUTION #136-2008-2009 – VILLAGE OF LAKEWOOD SUPPORTS SEWER RECONSTRUCTION

Motion by Trustee Wendel, seconded by Trustee Anderson, WHEREAS, the South and Center Chautauqua Lake Sewer Districts (hereinafter referred to as the Districts) operate and maintain a sewage collection and transmission system where most of the users are served by sewers constructed with federal assistance in the 1930's and 1940's (Old System) and the balance constructed with federal assistance in the early 1980's, and WHEREAS, the Old System has suffered substantial deterioration during the last seventy years, and WHEREAS, the Districts have identified over one hundred areas within the Old System requiring sewer reconstruction to continue public sewer service and to mitigate the negative impacts upon the treatment plant and the environment arising from collapse, the filtration of ground water and filtration of wastewater through the deteriorated portions of the Old System, and WHEREAS, the Districts are applying for grants for such work as part of the United States Economic Recovery Program, and WHEREAS, such grants would provide health, economic and environmental benefits to the residents of the Districts and of the Village, now therefore be it RESOLVED, that the Village of Lakewood supports the application of the Districts for grant assistance for reconstruction of deteriorated portions of the collection and of the Districts for grant assistance for reconstruction of deteriorated portions of the collection and transmission system for its facilities.

Adopted: 4 ayes, no nayes (Anderson, Troche, Wendel, Wordelmann)

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RESOLUTION #137-2008-2009 – VILLAGE OF LAKEWOOD SUPPORTS PUMPING STATION BACK-UP POWER

Motion by Trustee Wordelmann, seconded by Trustee Anderson, WHEREAS, the South and Center Ghautanqua'Lake Sewer Districts (hereinafter referred to as the Districts) operate and maintain a wastewater treatment plant and collection transmission system constructed over thirty years ago with federal assistance under the Clean Water Act where major components have reached the end of their useful life, and WHEREAS, the Districts have determined that the installation of a supervisory control and data acquisition system and backup power for such facilities would enhance energy efficiency, provide savings in labor costs, save process expense, provide the replacement of worn out equipment and provide increased efficiency in responding to emergencies, and WHEREAS, the Districts have deferred making such improvements because of financial limitations, and WHEREAS, the Districts are applying for grants for such work as part of the United States Economic Recovery Program, and WHEREAS, such grants would provide health, economic and environmental benefits to the residents of the Districts and of the Village, now therefore be it RESOLVED, that the Village of Lakewood supports the application of the Districts for grant assistance for a supervisory control and data acquisition system and backup power for its facilities.

Adopted: 4 ayes, no nayes (Anderson, Troche, Wendel, Wordelmann)



CHAUTAUQUA COUNTY DEPARTMENT OF HEALTH DIVISION OF ENVIRONMENTAL HEALTH SERVICES

HALL R CLOTHIER BUILDING MAYVILLE, NEW YORK 14757-1027 (716) 753-4481, FAX (716) 753-4344

> GREGORY J. EDWARDS County Executive

CHRISTINE SCHUYLER, BSN, MHA Public Health Director

ROBERT BERKE, MD, MPH

Medical Consultant

Director of Environmental Health Services

February 23, 2009

RE: South & Center Chautauqua Lake Sewer Districts Economic Stimulus Package

Project: Sewer Reconstruction

To Whom It May Concern:

The Chautauqua County Health Department regulates 253 public water supplies that rely on more than 315 water wells and 18 surface water sources to meet water needs. In addition, our county has approximately 20,000 private water supplies, most of which utilize wells for a water source. One of our Department's most important programs is the protection of our drinking water supplies. We know that maintaining all of our water resources is vital to our future in this region both ecologically and economically.

The South & Center Chautauqua Lake Sewer Districts serve more than 5000 homes and businesses around Chautauqua Lake within an area of approximately 8 square miles. They have approximately 51 miles of gravity sewers that are in excess of 60 years old. Through their ongoing maintenance, they have identified a number of areas that will need extensive reconstruction by private sector contractors. These are areas of vitrified clay pipe lines, several of which are below the fluctuating water table and operating lake level. Ex-filtration of sanitary sewage to groundwater ultimately reaches the Lake by natural subsurface flow patterns. The elimination of direct short-circuit sanitary sewage discharges in areas to be repaired will have a lasting long term benefit to the watershed.

The Chautauqua County Department of Environmental Health recognizes the health and environmental benefit that the Sewer Districts provide to our area and firmly support their application for funds to make these necessary repairs to their collection system. This project is shovel ready and will provide employment opportunity.

Sincerely.

Mark Stow Director, Environmental Health Services

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FEB 2 4 2009

South & Center Chautauqua Lake Sewer District



...promoting stewardship that enhances water quality and related resources throughout the Conewango Creek watershed...

100 Dillon Drive (814) 563 – 3117 FAX (814) 563 – 3412 Youngsville, PA 16371 toll free (888) 989 – 5289 Jean.gomory@pa.nacdnet.net

February 13, 2009

RE: South & Center Chautauqua Lake Sewer Districts Economic Stimulus Package Project: Sewer Reconstruction

To Whom It May Concern:

The Conewango Creek Watershed encompasses over 900 square miles of land in western New York and Pennsylvania, draining into the Allegheny Water basin. It includes about 780 miles of creeks and streams, including the Cassadaga Creek and Chadakoin River tributaries. It is mostly rural with plentiful, high quality water resources. It has large areas of intact forest and is rich in diversity of species both aquatic and terrestrial.

The Conewango Creek Watershed Association's mission is to promote stewardship of an often overlooked and underappreciated resource, with the goal of enhancing the water quality and related resources of the watershed. We know that maintaining our water resources is vital to our future in this region both ecologically and economically.

The South & Center Chautauqua Lake Sewer Districts serve more than 5000 homes and businesses around Chautauqua Lake within an area of approximately 8 square miles. They have approximately 51 miles of gravity sewers in excess of 60 years old. Through their ongoing maintenance schedule they have documented a number of repairs that will need extensive reconstruction by private sector contractors of vitrified clay pipe lines several of which are below the fluctuating water table and operating lake level. Ex-filtration of sanitary sewage to groundwater ultimately reached the Lake by natural subsurface flow patters. The elimination of direct short-circuit sanitary sewage discharges in areas to be repaired will have a lasting long term benefit to the watershed.

The Conewango Creek Watershed Association recognizes the health and environmental benefit that the Sewer Districts provide to our area and firmly support their application for funds to make these necessary repairs to their collection system. This project is shovel ready and will provide employment opportunity.

Dan Steward Chairman

Cattaraugus County Larry Bourne Brian Schrantz Dick Hotchkiss DIRECTORS

<u>Chautauqua County</u> Chris Humphrey Steve Kimball Dan Steward Warren County David Bauer Liz Dropp Dick Burlingame



Officers:

Chairman: Lyle Hajdu

Vice Chair: Arthur Webster

Secretary: Karen Rine

Members:

Chautauqua County Conference of Mayors & Supervisors Sally Carlson

Chautauqua County Farm Bureau Wade Morse

Chautauqua County Federation of Sportsmen Joan Warner

Chautauqua County Visitors Bureau Andrew Nixon

Chautauqua County Water Quality Task Force Thomas Erlandson, PhD

Chautauqua Lake Association P. Christian Yates

> Chautauqua Watershed Conservancy Arthur Webster

Chautauqua Lake Partnership Karen Rine

Save Our Lake Environment Lyle Jensen, PhD

Technical Advisors:

Chairwoman: Jane Conroe Kenneth Mantai Lee Servatius Paul Swanson David Wilson



Chautauqua Lake Management Commission

March 12, 2009

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South & Center Chautauque Laki Sewer District

Mr. James Murphy South & Center Chautauqua Lake Sewer District P.O. Box 458 Celeron, NY 14720-0458

Dear Mr. Murpy,

During their meeting on March 5, 2009, the members of the Chautauqua Lake Management Commission (CLMC) discussed three resolutions recently passed by the Board of Directors of the South and Center Chautauqua Lake Sewer Districts (SCCLSD) during their meeting of January 20, 2009. One of the three resolutions considered pertains to the Districts application for \$1,171,040 to repair 130 failing portions of the portions of the Districts' sewage transmission lines that were constructed during the 1930s and 1940s. These "Old Systems" were accepted by the Districts when they were formed in 1969.

The CLMC was presented information on the following points:

- Since 2003, SCCLSD personnel have inspected and documented the condition of more than 300,000 linear feet of old sanitary sewers.
 - The costs to date for this inspection and subsequent repairs total \$510,400.
- This project, if funded, is to repair the most severely deteriorated pipe sections, representing about 25% of all deficiencies documented.
- This project does not require any NYSDEC permits or SEQRA clearances.
- The work involved in this project can be advertised for bids within two weeks of a funding commitment.

In the interest of public health, environmental health, and cost efficiency, the Chautauqua Lake Management Commission strongly supports the SCCLSD application for financial assistance under the United States Economic Recovery Program.

Sincerely,

Lyle Hajdu

To create, implement, and monitor a comprehensive lake and watershed management plan to protect the health, ecology, and uses of Chautauqua Lake and its watershed."



Chautauqua County Soil & Water Conservation District Frank W. Bratt Ag. Conter • 3542 Turner Bd. • Jamestown, NY 14701 Phone: (716) 664-2355 • Fac: (716) 483-0778 E-mail: chaut-co@colluster.org • web allo: www.soilwater.org

February 20, 2009

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FEB 2 3 2009

South & Center Chautauque Lite Sewer District

South & Center Chautauqua Lake Sewer Districts James Murphy, PE, Director P.O. Box 458 Celoron, NY 14720-0458

Dear Mr. Murphy;

The Chautauqua County Soil& Water Conservation District would like to support the South & Center Chautauqua Lake Sewer Districts request for 2009 Federal Economic Stimulus Funding to repair one hundred and thirty discreet failing portions of the old sewer system. Existing town and village sewers constructed during the 1930's and 1940's were accepted by the Sewer District and are now failing allowing for ground water contamination.

This project would be an excellent use of the 2009 Federal Economic Stimulus Funding to protect human health.

Very truly yours

we When

David J Wilson District Field Manager

Frank Bratt Ag Center 3542 Turner Road Jamestown, New York 14701 716-664-2351

Member Agencies:

Bear Lake Association

Cassadaga Lakes Association

Chautauqua County Department of Health

Chautauqua County Department of Planning

Chautauqua County Department of Public Facilities

Chautauqua County Environmental Management Council

Chautauqua County Soil & Water Conservation District

Chautauqua County Town Hwy. Superintendents Association

Chautauqua County Watershed Coordinator

Chautauqua Lake Association

Chautauqua Region Professional Wastewater Operators Association

Chautauqua Watershed Conservancy

Chautauqua Waterworks Association

Conewango Creek Watershed Association

Cornell Cooperative Extension

Findley Lake Watershed Foundation

Jamestown Community College

NYS Department of Environmental Conservation

Ohio River Valley Water Sanitation Commission

Seneca Trail RC&D

Southern Tier West Regional Planning & Development Board

SUNY Fredonia

The Nature Conservancy

USDA Natural Resources Conservation Service

USDA Farm Service Agency

Western Southern Tier Building Officials' Association

CHAUTAUQUA county WATER QUALITY TASK FORCE

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RECEIVED

February 20, 2009

FEB 2 3 2009

South & Center Chautauque Lata Sewer District

South & Center Chautauqua Lake Sewer Districts James Murphy, PE, Director P.O. Box 458 Celoron, NY 14720-0458

Dear Mr. Murphy;

The Chautauqua County Water Quality Task Force would like to support the South & Center Chautauqua Lake Sewer Districts request for 2009 Federal Economic Stimulus Funding to repair one hundred and thirty discreet failing portions of the old sewer system. Existing town and village sewers constructed during the 1930's and 1940's were accepted by the Sewer District and are now failing allowing for ground water contamination.

This project would be an excellent use of the 2009 Federal Economic Stimulus Funding to protect human health.

Very truly yours

are Milson

David J Wilson Chairman, WQTF

Resolution

Erie 2-Chautauqua-Cattaraugus BOCES, with an Educational Center in Ashville, New York Supporting South and Center Chautauqua Lake Sewer Districts Sewer Reconstruction

April 1, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (*Districts*) operate and maintain a sewage collection and transmission system where most of the users are served by sewers constructed with federal assistance in the 1930s and 1940s (*Old System*) and the balance constructed with federal assistance in the early 1980s, and

Whereas, the Old System has suffered substantial deterioration during the last seventy years, and

Whereas, the Districts have identified over one hundred areas within the Old System requiring sewer reconstruction to continue public sewer service and to mitigate the negative impacts upon the treatment plant and the environment arising from collapse, the infiltration of groundwater and exfiltration of wastewater through the deteriorated portions of the Old System, and

Whereas, the Districts are applying for grants for such work as part of the United States Economic Recovery Program, and

Whereas, such grants would provide health, economic and environmental benefits to the residents and customers of the Districts, now therefore be it

Resolved, that the Erie 2 Chautauqua Cattaraugus BOCES supports the application of the Districts for grant assistance for reconstruction of deteriorated portions of the collection and transmission system for its facilities at no cost to the BOCES.