

Resolution

Board of Directors

South and Center Chautauqua Lake Sewer Districts

TREATMENT WORKS EQUIPMENT

January 20, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (*Districts*) operate and maintain a wastewater treatment plant constructed 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 clarifier drives, surface 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, all approvals have been received and all prerequisites have been satisfied for procurement and installation to proceed immediately, and

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 replacement of seven clarifier drive reduction units, four surface turbine aerators and similar equipment 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
Dudley Ericson made a motion to approve this resolution.
William Chandler seconded the motion. The motion carried.



Lou Ann Peterson
Recording Secretary

RECEIVED

MAR 13 2009

South & Center Chautauqua Lake
Sewer District

Resolution
Ellicott Town Board Supporting
South and Center Chautauqua Lake Sewer Districts
Treatment Works Equipment
February 23, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (*Districts*) operate and maintain a wastewater treatment plant constructed thirty years ago with federal assistance under Clean Water Act where major components have reached the end of their useful life, and

Whereas, the clarifier drives, surface 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 Town, now therefore be it

Resolved, that the Town of Ellicott 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.

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.

[Seal]


Michael C. Erlandson, Clerk

3-9-09
Date

Supervisor
KATHLEEN A. SULLIVAN

Town Clerk
DIANE M. VANDEWARK

Highway Superintendent
MELVIN J. PETERSON

Assessor
RANDALL G. HOLCOMB, IAO



TOWN OF BUSTI
121 CHAUTAUQUA AVENUE
LAKEWOOD, NEW YORK 14750

RECEIVED

FEB 26 2009

Councilmen
MARSHA L. HERN
PAUL R. HAZZARD
RICHARD A. SANDERS
LYLE T. HAJDU

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 wastewater plant constructed 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 clarifier drives, surface aerators and similar equipment at the Districts' treating plant need to be replaced, and

Whereas, the Districts have deferred making such replacements because of financial limitations, and

Whereas, all approvals have been received and all prerequisites have been satisfied for procurement and installation to proceed immediately, and

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 replacement of seven clarifier drive reduction units, four surface turbine aerators and similar equipment 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.

Diane M. VanDewark
Diane M. VanDewark, Town Clerk

Resolution

Ellery Town Board Supporting South and Center Chautauqua Lake Sewer Districts Treatment Works Equipment February 23, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (*Districts*) operate and maintain a wastewater treatment plant constructed thirty years ago with federal assistance under Clean Water Act where major components have reached the end of their useful life, and

Whereas, the clarifier drives, surface aerators and similar equipment at the Districts' treatment plant need to be replaced, and

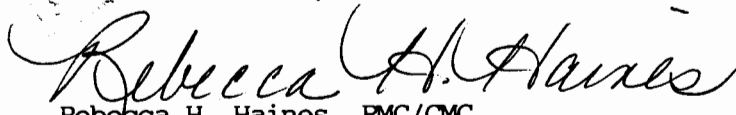
Whereas, the Districts have deferred making such replacements because of financial limitations, and

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 Town, now therefore be it

Resolved, that the Town of Ellery 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 March 12, 2009


Rebecca H. Haines, RMC/CMC
Ellery Town Clerk

171866
01/18/09
01/18/09

Resolution
Board of Directors
South and Center Chautauqua Lake Sewer Districts
TREATMENT WORKS EQUIPMENT
January 20, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (Districts) operate and maintain a wastewater treatment plant constructed 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 clarifier drives, surface 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, all approvals have been received and all prerequisites have been satisfied for procurement and installation to proceed immediately, and

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

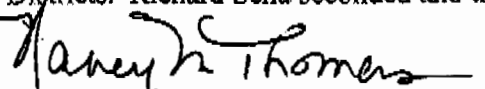
Resolved, that the Districts authorize their chairman to apply for financial assistance for the replacement of seven clarifier drive reduction units, four surface turbine aerators and similar equipment and to initiate any other proceedings appropriate in connection therewith, and be it further,

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
Dudley Ericson made a motion to approve this resolution.
William Chandler 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

MARCH 9, 2009 (CONTINUED)

RESOLUTION #130-2008-2009 – AUTHORIZE FUND TRANSFER

Motion by Trustee Troche, seconded by Trustee Anderson, authorizing Village Treasurer Andrea J. Windoft to transfer from the General Fund Savings Account to the Bond & Coupon Account the interest payment in the amount of \$ 8,100.00, due April 1, 2009 for the Public Improvement Serial Bond.
Adopted: 4 ayes, no nays (Anderson, Troche, Wendel, Wordelmann)

RESOLUTION #131-2008-2009 – AUTHORIZE PREPARATION OF TAX BILLS

Motion by Trustee Troche, seconded by Trustee Wendel, authorizing Village Treasurer Andrea J. Windoft and the Chautauqua County Division of Taxation to produce the Village of Lakewood's 2009-2010 tax bills in accordance with the most recent tax roll on file.
Adopted: 4 ayes, no nays (Anderson, Troche, Wendel, Wordelmann)

RESOLUTION #132-2008-2009 – AUTHORIZE LEVYING OF UNPAID WATER BILLS

Motion by Trustee Troche, seconded by Trustee Wendel, authorizing the Jamestown Board of Public Utilities to compile a list of any and all unpaid water bills on Village of Lakewood properties for levying onto the corresponding 2009-2010 Village of Lakewood tax bills.
Adopted: 4 ayes, no nays (Anderson, Troche, Wendel, Wordelmann)

RESOLUTION #133-2008-2009 – AUTHORIZE HAZ-MAT CONFERENCE ATTENDANCE

Motion by Trustee Anderson, seconded by Trustee Troche, that the Board of Trustees acting as the Board of Fire Commissioners to authorize Lakewood Fire Department members Ms. Donna Bryant and Mr. Daniel Imfeld to attend the annual Hazardous-Materials Conference in Hunt Valley, Maryland, May 27th – May 30th, per the request of Fire Chief Kurt W. Hallberg. Ms. Bryant and Mr. Imfeld will be reimbursed for all legal expenses incurred.
Adopted: 4 ayes, no nays (Anderson, Troche, Wendel, Wordelmann)

RESOLUTION #134-2008-2009 – AUTHORIZE FIRE EXPO ATTENDANCE

Motion by Trustee Troche, seconded by Trustee Wendel, that the Board of Trustees acting as the Board of Fire Commissioners to authorize Fire Chief Kurt W. Hallberg to attend the Pennsylvania Fire Expo in Harrisburg, PA, May 14th – May 17th. Chief Hallberg will be reimbursed for all legal expenses incurred.
Adopted: 4 ayes, no nays (Anderson, Troche, Wendel, Wordelmann)

RESOLUTION #135-2008-2009 – VILLAGE OF LAKEWOOD SUPPORTS SEWER TREATMENT WORKS EQUIPMENT

Motion by Trustee Wendel, seconded by Trustee Troche, WHEREAS, the South and Center Chautauqua Lake Sewer Districts, (hereinafter referred to as the Districts), operate and maintain a wastewater treatment plant constructed 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 clarifier drives, surface

MARCH 9, 2009 (CONTINUED)

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 naves (Anderson, Troche, Wendel, Wordelmann)

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

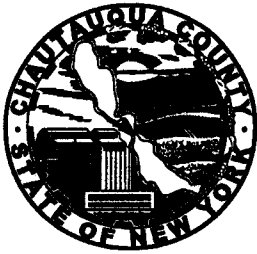
Motion by Trustee Wendel, seconded by Trustee Anderson, WHEREAS, the South and Center Chautauqua Lake Sewer Districts (hereinafter referred to as the Districts) operate and maintain a sewage collection and transmission system where most of the users are served by sewers constructed with federal assistance 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 transmission system for its facilities.

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

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 Chautauqua 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 naves (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

MARK STOW
Director of Environmental Health Services

February 23, 2009

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

Project: Wastewater Treatment Works Equipment

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. The treatment plant was placed in service in 1980, nearly 30 years ago. The equipment running the plant had a design life expectancy of 20 to 25 years. Through diligent maintenance and repair, high removal efficiencies have not faltered.

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 replacements to their treatment system. This project is shovel ready and will provide a large amount of employment opportunity.

Sincerely,

Mark Stow
Director,
Environmental Health Services



...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: Wastewater Treatment Works Equipment

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. The treatment plant was placed in service in 1980, nearly 30 years ago. The equipment running the plant had a design life expectancy of 20 to 25 years. Through diligent maintenance and repair, high removal efficiencies have not faltered.

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 replacements to their treatment system. This project is shovel ready and will provide a large amount of employment opportunity.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Steward".

Dan Steward
Chairman

DIRECTORS

Cattaraugus County

Larry Bourne
Brian Schrantz
Dick Hotchkiss

Chautauqua County

Chris Humphrey
Steve Kimball
Dan Steward

Warren County

David Bauer
Liz Dropp
Dick Burlingame



Chautauque Lake Management Commission

Officers:

Chairman: Lyle Hajdu

Vice Chair: Arthur Webster

Secretary: Karen Rine

Members:

Chautauque County
Conference of Mayors &
Supervisors

Sally Carlson

Chautauque County Farm
Bureau

Wade Morse

Chautauque County
Federation of Sportsmen

Joan Warner

Chautauque County Visitors
Bureau

Andrew Nixon

Chautauque County Water
Quality Task Force

Thomas Erlandson, PhD

Chautauque Lake Association

P. Christian Yates

Chautauque Watershed
Conservancy

Arthur Webster

Chautauque Lake Partnership

Karen Rine

Save Our Lake Environment

Lyle Jensen, PhD

Technical Advisors:

Chairwoman: *Jane Conroe*

Kenneth Mantai

Lee Servatius

Paul Swanson

David Wilson

March 12, 2009

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

Dear Mr. Murphy,

During their meeting on February 17, 2009, the members of the Chautauque Lake Management Commission (CLMC) discussed three resolutions recently passed by the Board of Directors of the South and Center Chautauque Lake Sewer Districts (SCCLSD) during their meeting of January 20, 2009. One of the three resolutions considered pertains to the Districts application for \$2,216,650 to replace a portion of the heavy-duty high precision rotating equipment at the treatment works (wastewater treatment plant).

The CLMC was presented information on the following points:

- The components to be replaced include seven clarifier drive reduction units, four surface turbine aerators, 2 re-aeration turbines, 2 comminutors, 2 screw lift pumps, and a chlorine mixer.
- The existing equipment has been in continuous service since 1980, far longer than the design useful life of 20-25 years.
- Since 2003, the Districts have incurred costs to date of \$602,841 for new replacement equipment, repair parts and services, and maintenance services, not including internal labor costs.
- This project does not require any NYSDEC permits or SEQRA clearances.
- The work involved in this project can be advertised for bids within 60 days of a funding commitment.

In the interest of public health, environmental health, and cost efficiency, the Chautauque 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 Chautauque Lake and its watershed."

RECEIVED

MAR 20 2009

**South & Center Chautauque Lake
Sewer District**



Chautauqua County Soil & Water Conservation District

Frank W. Bratt Ag. Center • 3542 Turner Rd. • Jamestown, NY 14701

Phone: (716) 664-2355 • Fax: (716) 483-0778

E-mail: chant-co@soilwater.org • web site: www.soilwater.org

*C. Jim
Boland
File*

February 20, 2009

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FEB 23 2009

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

South & Center Chautauqua Lake
Sewer District

Dear Mr. Murphy;

The Chautauqua County Soil & Water Conservation District would like to support the South & Center Chautauqua Lake Sewer Districts request for waste water treatment works equipment.

The project would replace a portion of the heavy duty, high precision rotating equipment at the treatment works.

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

Very truly yours

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



*C. Jim
Boat
file*

February 20, 2009

RECEIVED

FEB 23 2009

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

South & Center Chautauqua Lake
Sewer District

Dear Mr. Murphy;

The Chautauqua County Water Quality Task Force would like to support the South & Center Chautauqua Lake Sewer Districts request for waste water treatment works equipment.

The project would replace a portion of the heavy duty, high precision rotating equipment at the treatment works.

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

Very truly yours

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 Treatment Works Equipment

April 1, 2009

Whereas, the South and Center Chautauqua Lake Sewer Districts (*Districts*) operate and maintain a wastewater treatment plant constructed thirty years ago with federal assistance under Clean Water Act where major components have reached the end of their useful life, and

Whereas, the clarifier drives, surface 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 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 the replacement of seven clarifier drive reduction units, four surface turbine aerators and similar equipment for its facilities at no cost to the BOCES.