TOWN OF SANDY CREEK WATER ADVISORY COMMITTEE MEETING MINUTES

Date: November 25, 2019 **Place:** Sandy Creek Town Hall

Water Advisory Committee Members Present: Norma Newman, Wayne Miller, Pat

McDougal, Cindy Love, and Roy Narish.

Absent: Alternate Cheryl Yerdon.

Others Present: Mike Jennings, and Brittany Washburn.

The meeting was called to order at 6:02 pm by Norma Newman with the Pledge of Allegiance.

A motion was made by Cindy Love, and seconded by Wayne Miller, to approve the October 28, 2019 minutes.

5 Ayes Newman, Miller, Narish, Love, and McDougal.

 $0 \, \mathrm{No}$

Motion carried.

Mike Jennings inquired about construction happening this year for the water project. We are still waiting on the DEC at this time.

Chairman Newman explained that the Town Board will discuss rewording the description for EDU assignments for campers on properties in a water district.

Wayne Miller inquired about the DEC walkthrough from October.

Water Clerk Brittany Washburn explained that Betsy from the Real Property office recommends that we do not make any EDU changes from December through the tax collection season, which ends March 31, 2020. Brittany also expressed that there might not be a need for any water meetings until March 2020 as we cannot make any changes.

Cindy Love informed the committee that she will not be able to attend any meetings in December or January.

Chairman Newman announced that we will not have a meeting in December. Our next meeting is scheduled for January 27, 2020. If it is decided that we will cancel any upcoming meetings notice will be emailed and posted on the front door of the Town Hall.

Next Meeting Date: Monday, January 27, 2020 at 6pm.

On motion by Pat McDougal, seconded by Norma Newman, and carried unanimously, the meeting was adjourned at 6:11 PM.

Respectfully submitted,

Brittany M. Washburn Water Clerk