



Barton & Loguidice, D.P.C.

Memo To: Sandy Creek Town Board

Date: March 8, 2017

From: Dustin Clark, P.E.
George Kalkowsky, I.E.

Project No.: 1001.003, 1001.004 and
1001.005

Subject: Board Update – WD1, WD2 and
potential WD3

Water District No. 1

- ✓ Contract Nos. 1, 2, 3, 4 and 5 – completed
- ✓ Contract No. 6 – Substantial Completion issued 10/17/16. One year inspection will be by 10/17/17.

Water District No. 2

- ✓ On February 8, 2017 the Town Board voted unanimously to de-obligate remaining unused funds for this project.

Water District No. 3

- ✓ January 24th joint meeting with Richland – Joint meeting to discuss minor changes to the IMA and the structure of the IMA for Water District 3. Town Counsel is preparing the IMA amendment for Water District 1.
- ✓ February 8th Town Board meeting – Town Board reviewed and revised Environmental Assessment Form (EAF) Part 1 as prepared by B&L. Town Board passed resolution declaring the Town of Sandy Creek's intent to be Lead Agency for the proposed project.
 - Town Clerk distributed revised EAF Part 1 to involved agencies and interested parties.
- ✓ February 27th WAC meeting – WAC made recommendation to Town Board to go forward with water district as proposed by B&L to WAC on this date. Maps of this proposal delivered to the Town Water Clerk.



- ✓ SEQR (State Environmental Quality Review)
 - Project area for SEQR purposes includes all considered project areas to-date.
 - EAF Parts 2 & 3 prepared for review tonight.
 - Establishment as lead agency and determination of significance resolution prepared for tonight.
- ✓ Town Board should approve project area based on map prepared by B&L for 2/27/17 WAC meeting, or note any changes. B&L can proceed with Map, Plan and Report (document required for District Formation) after Board's approval.

