

Barton & Loguidice, D.P.C.

Memo To: Sandy Creek Town Board

Date: April 12, 2017

From: Dustin Clark, P.E.

Project No.:

1001.003, 1001.004 and

1001.005

George Kalkowsky, I.E.

Subject: Board Update – WD1 and potential WD3

Water District No. 1

✓ Contract No. 6 – One year inspection will be by 10/17/17.

Water District No. 3

- ✓ SEQR is complete.
- ✓ District Formation:
 - B&L has prepared Map, Plan and Report (document required for District Formation) for Water District 3. Draft "Petition Plan & Proposed Facilities" map and EDU schedule was delivered at March board meeting.
 - o Town Board should advise B&L of any changes to Water District boundary by April 30, 2017.
 - o Final Map, Plan and report will be sent to the Town prior to the May Board meeting.
 - At the May Board meeting the Board would pass a resolution approving the Map, Plan and Report and scheduling the Public Hearing (for the May Board meeting?)
 - After the Public Hearing, Allison will prepare the District Formation resolution for the May meeting which will be subject to permissive referendum. After permissive referendum period expires, Allison will prepare the Final Order for Town approval
- ✓ After District Formation, the Bond Resolution will be prepared
- ✓ B&L & Town Counsel will prepare the draft IMA for Water District 3 which will closely resemble the IMA for Water District 1

