



Special Meeting Minutes

Date: January 22, 2021

Due to COVID-19 situation, meeting held via teleconference. See attached public notice posted on LCWSA webpage

Members Attending: M. McKeown, S. Beardsley, D. Fanaro, E. Gott, D. Higgins, T. Saunders

Excused: T. Anderson

Absent:

Others attending: M. Baines (Executive Director), R. Lewis (Principal Account Clerk), T. Hockey (Account Clerk/Typist), E. Wies (Clark Patterson Lee)

Call to Order – With a quorum present, Chairman M. McKeown called the meeting to order at 8:00 am.

Lakeville WWTP Upgrades (NYSEFC Project No C8-4449-05-00) - Revised SEQR Resolution

E. Wies noted that NYSEFC had recently notified LCWSA that the revised SEQR resolution that was adopted in September 2020, related to the expanded scope of the project, would need to be further revised to clearly document that the revised Environmental Assessment Form (EAF) was circulated to interested and involved agencies and that no comments or concerns were received from these agencies. The Board reviewed the revised resolution language (on file with Secretary).

***Motion:** S. Beardsley moved and D. Fanaro seconded to approve Resolution No. 2020-02 Approving SEQRA Revision Notice Determination of Significance for: Lakeville WWTP Upgrades (CWSRF Project No. C8-6449-05-00), which supersedes Resolution 2020-17, and to direct LCWSA staff to forward a certified copy to NYSEFC. Carried unanimously.*

Customer Water Leak Hardship Policy (C05-210) – Review of Proposed Language re: Commercial Sewer Accounts

R. Lewis and M. Baines presented proposed modifications to the above policy, to address potential credits to commercial sewer accounts that experience excessive water leaks in which it is demonstrated that 100% of the leak does not enter the sewer system. The Board reviewed the following draft language:

LCWSA Sewer Customers – Commercial Only, i.e. accounts billed based on water consumption

If a customer contacts the billing office with a complaint of an excessive water leak, and can provide documentation (photographs, copies of private contractor repair invoices, etc.) demonstrating that 100% of the water leak did not enter the sewer system, then the following calculation will be done:

$$\text{Average usage for the previous year (4 quarters) - Current Base Charge allowance (_____ gallons) = Usage to be charged at retail cost}$$

$$\text{Customer's current usage - Usage charged at retail cost - Base Charge allowance = Usage to be charged at wholesale cost}$$

***Motion:** E. Gott moved and D. Fanaro seconded to revise the Customer Water Leak Hardship Policy (C05-210) as presented. Carried unanimously.*

***Motion:** E. Gott moved and D. Fanaro seconded to rescind the Board’s January 20, 2021 decision regarding the credit to LCWSA Account 14894, and to direct LCWSA staff to apply a credit to the account in accordance with the newly revised Customer Water Leak Hardship Policy. Carried unanimously.*

***Motion:** T. Saunders moved and D. Higgins seconded to adjourn the Board meeting at 8:35 am. Carried unanimously.*