

March 17, 2021

Special Meeting Minutes

Date: March 11, 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: James Campbell (Attorney), Catherine Tuck Parrish (Novak Consulting)

Call to Order – With a quorum present, Chairman M. McKeown called the meeting to order at 1:00 pm.

Executive Session

Motion: D. Fanaro moved and D. Higgins seconded that the Board adjourn and reconvene in Executive Session at 1:01 pm for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and that S. Beardsley act as Secretary and M. McKeown act as Chairman, and that J. Campbell and C. Parrish remain present. Carried unanimously.

Motion: D. Fanaro moved and S. Beardsley seconded to end the Executive Session at 2:24 pm. Carried unanimously. [E. gott departed the meeting prior to the motion].

The Board reconvened in regular session. The following report was presented.

REPORT OF EXECUTIVE SESSION

The Board of Livingston County Water & Sewer Authority having met in Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, hereby reports as follows:

No action taken.

Dated March 11, 2021

M. McKeown, Chairman

S. Beardsley, Secretary

Motion: S. Beardsley moved and D. Fanaro seconded to adjourn the Board meeting at 2:24 pm. Carried unanimously.

Public Meeting Notice:

NOTICE IS HEREBY GIVEN, that the Livingston County Water & Sewer Authority (LCWSA) will hold a Special Meeting electronically on Thursday, March 11, 2021 at 1:00 PM.

It is anticipated that upon convening the meeting, the Board will go into a closed session (where the public cannot be permitted) to discuss “*the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation*”.

The general public can access the meeting by the following:

Join Zoom Meeting

<https://zoom.us/j/91424790297?pwd=ZzVWVlphWXZndGtJN0FLdElNkNyUT09>

Meeting ID: 914 2479 0297

Passcode: 103412

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 914 2479 0297

Passcode: 103412

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