

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

Excused: D. Fanaro

Absent:

Others attending: J. Molino (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk), T. Hockey (Account Clerk/Typist), E. Wies (Clark Patterson Lee), J. Campbell (Kruk & Campbell, P.C.)

Approval of Agenda

Motion: E. Gott moved and S. Beardsley seconded to approve the agenda as presented. Carried unanimously.

Approval of Minutes – June 16, 2021

Motion: M. Falk moved and D. Higgins seconded to approve regular board meeting minutes dated June 16, 2021. Carried unanimously.

Privilege of the Floor

Unity Task Force Members

- Annette Mead and Calvin Lathan, Livonia Village Mayor, attended the meeting to sign the Lease Agreement Between the Village of Livonia and Livingston County Water and Sewer Authority for the Water Transmission and Distribution System in the Village of Livonia.

Clearly Road Residents

- Susan Englert and Maureen Reynolds attended the meeting seeking an update regarding potentially extending water service down Clearly Road, Livonia. Eric Wies (CPL) indicated the Town of Livonia will be mailing a letter to the property owners. A general questionnaire and income survey will need to be completed by the Clearly Road residents.

Financial Report: R. Lewis reviewed the Financial Report with the Board (on file with Secretary).

Motion: D. Higgins moved and E. Gott seconded to approve the June Financial Report. Carried unanimously.

Approval of Expenditures

Motion: S. Beardsley moved and D. Higgins seconded to approve paying Total Capital & Operating expenditures of \$152,503.66. Carried unanimously.

Motion: T. Saunders moved and E. Gott seconded to approve paying Utilities & Miscellaneous expenditures in an amount not to exceed \$297,160.35. Carried unanimously.

Operations and Capital Report

M. Kosakowski reviewed the Operations and Capital Reports with the Board (on file with Secretary).

Motion: E. Gott moved and M. Falk seconded the approval of the Operations and Capital Reports. Carried unanimously.

Other Business

#2021-09 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF LEICESTER AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR BILLING AND COLLECTION SERVICES, METER READING AND THE DIRECT PURCHASE OF RESIDENTIAL WATER METERS

Motion: M. Falk moved and E. Gott seconded to approve Resolution No. 2021-09 Approving an Agreement Between the Town of Leicester and Livingston County Water and Sewer Authority for Billing and Collection Services, Meter Readings, and the Direct Purchase of Residential Water Meters. Carried unanimously.

#2021-10 RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE VILLAGE OF LIVONIA AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR THE WATER TRANSMISSION AND DISTRIBUTION SYSTEM IN THE VILLAGE OF LIVONIA

Motion: T. Saunders moved and S. Beardsley seconded to approve Resolution No. 2021-10 Approving a Lease Agreement Between the Village of Livonia and Livingston County Water and Sewer Authority for the Water Transmission and Distribution System in the Village of Livonia. Carried unanimously.

#2021-11 RESOLUTION CONFIRMING AND RATIFYING AN INCREASE IN THE AUTHORITY'S NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION INDEBTEDNESS, THE ISSUANCE AND DELIVERY OF THE E.F.C. CLEAN WATER FACILITY NOTE 2021 AND THE APPROVAL AND EXECUTION OF RELATED DOCUMENTS

Motion: S. Beardsley moved and D. Higgins seconded to approve Resolution No. 2021-11 Confirming and Ratifying an Increase in the Authority's New York State Environmental Facilities Corporation Indebtedness, the Issuance and Delivery of the E.F.C. Clean Water Facility Note 2021 and the Approval and Execution of Related Documents. Carried unanimously.

#2021-12 RESOLUTION APPROVING AN INCREASE IN THE BUDGET FOR CAPITAL PROJECT #31144 SOUTH LIVONIA WATER SERVICE TO INCLUDE BIG TREE AND SHELLY ROAD INTERSECTION AND SERVICES IMPROVEMENTS

Motion: E. Gott moved and M. Falk seconded the approval of Resolution No. 2021-12 Approving an Increase in the Budget for Capital Project #31144 South Livonia Water Service to Include Big Tree and Shelly Road Intersection and Services Improvements. Carried unanimously.

Communications

The Chairman of the Board, per Livingston County Water and Sewer Authority By-laws, hereby appoints M. Falk to the Finance/Audit Committee.

Executive Director's Update to the Board

- Weekly Updates
 - J. Molino has been sending weekly updates to the Board and asks if the Board would like any further information to be included, to please let him know.
- Livingston Co. Public Health Director and the Livingston Co, Environmental Health Director Meeting
 - J. Molino had an initial meeting with both Director's as he will be working with them in his role as Executive Director.
- Visit to the Hemlock plant
 - M. Kosakowski and J. Molino visited the Hemlock plant and met with the City of Rochester.
- WMBE Reporting
 - J. Molino indicated he has had several conversations with The Empire State Development about WMBE reporting.
- Meeting with Livingston County EMS
 - J. Molino will be meeting with the Livingston County EMS to discuss securing AEDs for the LCWSA administrative building.
- Parking Lot Striping
 - The Livingston County Highway striped the administrative parking lot at the LCWSA.
- Pine Tree and Lake Forrest Mobile Home Parks
 - J. Molino indicated he will be meeting with J. Campbell (Kruk & Campbell, P.C.) to discuss the issue of owning public infrastructure under private right-of-way.
- CFA
 - J. Molino indicated an application will be submitted for meter replacements, sewer flow meter for the Village of Livonia, Groveland Station UV upgrades, permanent phosphorus removal set-up and an I/I Study for Conesus Lake.
- Town of Mount Morris
 - The Town is looking to do a Town Wide Water District.

Motion: E. Gott moved and S. Beardsley seconded to enter Executive Session with Attorney Campbell, M. Kosakowski and the Board 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".

Motion: E. Gott moved and D. Higgins seconded to end the Executive Session at 9:04 am. Carried unanimously.

The Board reconvened in regular session. No action taken.

***Adjourn: Motion: T. Saunders moved and E. Gott seconded to adjourn the Board meeting at 9:05 am.
Carried unanimously.***

Dated: July 21, 2021
M. McKeown, Chairman