



Regular Meeting Minutes  
Date: August 18, 2021

**Members Attending:** S. Beardsley, E. Gott, M. McKeown, 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), J. Campbell (Kruk & Campbell, P.C.)

### Approval of Agenda

*Motion: T. Saunders moved and M. Falk seconded to approve the agenda as presented. Carried unanimously.*

### Approval of Minutes – July 21, 2021

*Motion: S. Beardsley moved and E. Gott seconded to approve regular board meeting minutes dated July 21, 2021. Carried unanimously.*

### Privilege of the Floor

- o None

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

*Motion: E. Gott moved and S. Beardsley seconded to approve the July Financial Report. Carried unanimously.*

### Approval of Expenditures

*Motion: S. Beardsley moved and M. Falk seconded to approve paying Total Capital & Operating expenditures of \$503,262.23. Carried unanimously.*

*Motion: T. Saunders moved and S. Beardsley seconded to approve paying Utilities & Miscellaneous expenditures in an amount not to exceed \$165,859.28. Carried unanimously.*

### Operations and Capital Report

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

### Other Business

**#2021-13** RESOLUTION FOR THE SEQR DETERMINATION (TYPE II) FOR LIVINGSTON COUNTY WATER AND SEWER AUTHORITY ENGINEERING PLANNING GRANT #105113

*Motion: M. Falk moved and E. Gott seconded to approve Resolution No. 2021-13 for the SEQR Determination (Type II) for Livingston County Water and Sewer Authority Engineering Planning Grant #105113. Carried unanimously.*

**#2021-14** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL CONTRACTS, DOCUMENTS, AND INSTRUMENTS NECESSARY TO BRING ABOUT PHASE 2 COLLECTION SYSTEM STUDY AND TO FULFILL THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY OBLIGATIONS UNDER THE GRANT AGREEMENT AND APPROPRIATE A MINIMUM LOCAL MATCH OF 20% OF THE LCWSA ENGINEERING PLANNING GRANT #105113

*Motion: S. Beardsley moved and T. Saunders seconded to authorize the Executive Director to execute any and all contracts, documents, and instruments necessary to bring about Phase 2 collection system study and to fulfill the Livingston County Water & Sewer Authority obligations under the grand agreement and appropriate a minimum local match of 20% of the LCWSA Engineering Planning Grant #105113. Carried unanimously.*

**#2021-15** RESOLUTION TO ADJUST THE SEASONAL LABORER WAGE RATE FOR THE REMAINDER OF 2021 AT \$18.00/HOUR

*Motion: E. Gott moved and M. Falk seconded to adjust the Seasonal Laborer wage rate for the remainder of 2021 at \$18.00/hour. Carried unanimously.*

## **Communications**

### **Executive Director's Update to the Board**

#### **Executive Director Report**

- MWE Reporting Update
- Met with the T/Avon Superintendent to discuss future sewer plans
- CFA's submitted
- Assemblywoman Marjorie Burns and Phyllis Wickerham from Senator Patrick Gallivan's office visited the Lakeville Plant
- SCADA System review
- Trevor Frazier will be starting as the new WWTP Trainee
- Lakeville Plant
  - Permanent Phosphorus
  - Digester covers
- Resignation of William Howe, Building Maintenance Person
- Unity Task Force Update

*Adjourn: Motion: E. Gott moved and S. Beardsley seconded to adjourn the Board meeting at 9:03 am. Carried unanimously.*

Dated: August 18, 2021  
M. McKeown, Chairman