



Livingston County Water & Sewer Authority
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Agenda
LIVINGSTON COUNTY WATER & SEWER AUTHORITY
REGULAR MEETING
December 17, 2021 10 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes

- a. November 17, 2021, Regular Meeting

4. Reports

- a. Financial Report–November 2021
 - i. Approval of Financial Report
 - ii. Approval of Expenditures
- b. Operation/Capital Report
- c. Executive Director’s Report

5. Other Business

- #2021-29 RESOLUTION AMENDING THE PROCEDURE FOR DISCONTINUANCE OF WATER SERVICE
- #2021-30 RESOLUTION APPROVING AN INCREASE IN THE BUDGET FOR CAPITAL PROJECT #31146 HEATING AND VENTILATION UPGRADES
- #2021-31 RESOLUTION AMENDING THE 2022 BUDGET TO INCLUDE THE GRANT FUNDS AND EXPENDITURES NEEDED TO ESTABLISH A WATER METER REPLACEMENT PROGRAM

6. Communications

- a. Update Richmond Mills Road water line
- b. Pine Tree and Lake Forest Mobile Home Park

7. Adjournment

Next Regular Meeting: Wednesday, January 19, 2021 @ 8 am

All attachments and reports referenced above may be found at
<http://www.co.livingston.state.ny.us/lcwsa.htm>
Go to Board meetings tab / current agenda.