

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

Excused: T. Anderson

Absent:

Others attending: J. Campbell (Kruk & Campbell, P.C.), Catherine Tuck Parrish (The Novak Consulting Group)

Call to Order – With a quorum present, Chairman M. McKeown called the meeting to order at 4:00 pm.

Executive Session

Motion: E. Gott moved and S. Beardsley seconded that the Board adjourn and reconvene in Executive Session at 4:01 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 Chairman and M. McKeown act as Secretary, and that J. Campbell and C. Parrish remain present. Carried unanimously.

Motion: D. Higgins moved and D. Fanaro seconded to end the Executive Session at 5:12 pm. Carried unanimously.

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 January 6, 2021
S. Beardsley, Chairman
M. McKeown, Secretary

Motion: D. Higgins moved and D. Fanaro seconded to adjourn the Board meeting at 5:13 am. Carried unanimously.