



Livingston County Water & Sewer Authority
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Agenda

LIVINGSTON COUNTY WATER & SEWER AUTHORITY ORGANIZATIONAL MEETING

January 19, 2022 8 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

1. Call to Order

2. Approval of Agenda

3. Organizational Item

- a. Appointment of Temporary Chair
- b. Appointment of Officers
 - o Chairman
 - o Vice Chairman
 - o Treasurer
 - o Secretary

4. New Business

- #2022-01 RESOLUTION SETTING THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY MEETING SCHEDULE FOR 2022
- #2022-02 RESOLUTION DESIGNATING THE 2022 OFFICAL NEWSPAPERS
- #2022-03 RESOLUTION DESIGNATING THE OFFICAL BANK FOR THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY
- #2022-04 RESOLUTION TO APPROVE THE CLARK, PATTERSON & LEE RATES FOR GENERAL PROFESSIONAL ENGINEERING SERVICES TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY
- #2022-05 RESOLUTION REVIEWING AND ADOPTING VARIOUS LIVINGSTON COUNTY WATER AND SEWER AUTHORITY POLICIES

5. Committee Assignment

- a. Governance Committee
- b. Audit & Finance Committee

6. Adjournment

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.