



Livingston County Water & Sewer Authority
1997 D'Angelo Drive
PO Box 396
Lakeville, NY 14480
Phone: (585) 346-3523
Fax: (585) 346-0954
TTY NY: (800) 662-1220

Agenda

**LIVINGSTON COUNTY WATER & SEWER AUTHORITY
REGULAR MEETING
February 16, 2022 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480**

1. Call to Order

2. Executive Session

3. Approval of Agenda

4. Approval of Minutes

- a. January 19, 2022 – Organizational Meeting
- b. January 19, 2022 – Regular Meeting

5. Reports

- a. Financial Report–January 2022
 - i. Approval of Financial Report
 - ii. Approval of Expenditures
- b. Operation/Capital Report
- c. Executive Director's Report
 - i. Update Richmond Mills Road water line
 - ii. Pine Tree and Lake Forest Mobile Home Park
 - iii. Authorities Budget Office training and Fiduciary Statement

6. Other Business

- #2022-10 RESOLUTION TO STANDARDIZE WATER METERS FOR THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY
- #2022-11 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO SIGN A MEMORANDUM OF AGREEMENT WITH THE LIVINGSTON COUNTY BOARD OF SUPERVISORS FOR PROJECT MANAGEMENT AND OVERSIGHT SERVICES
- #2022-12 RESOLUTION TO ACCEPT A PROPOSAL FROM GHD CONSULTING SERVICE INC. (GHD) FOR PROFESSIONAL SERVICES TO SUPPORT MODIFICATIONS AND IMPROVEMENTS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY COMMUNICATION SYSTEM

7. Communications

8. Adjournment

Next Regular Meeting: Wednesday, March 16, 2022 @ 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.