



Livingston County Water & Sewer Authority  
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## *Agenda*

### **LIVINGSTON COUNTY WATER & SEWER AUTHORITY ORGANIZATIONAL MEETING & REGULAR MEETING**

**February 17, 2021 8am**

**Watershed Education Center (Vitale Park)**

**Lakeville, NY 14480**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes** – January 20, 2021 Organizational & Regular Meeting  
January 22, 2021 Special Meeting
- 4. Privilege of the Floor**
- 5. Financial Report**
- 6. Approval of Bills**
- 7. Operations/Capital Reports**
- 8. Other Business**
  - LCWSA Staffing
    - Seasonal Laborers – Establish 2021 Salary and Authorize to Fill Two (2) Positions
  - Unity Task Force Update
- 9. Communications**
  - Extension of Village of Mount Morris Water Agreement
- 10. Adjournment**

**Next Regular Meeting: Wednesday, March 17, 2021 @ 8 am**

***\*Meeting type (In-person or via Conference Call) TBD, based on COVID-19 situation and status of Executive Orders issued by NYS Governor\****

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.