



Livingston County Water & Sewer Authority
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Agenda

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

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes

- a. January 19, 2022 – Organizational Meeting
- b. January 19, 2022 – Regular Meeting
- c. February 16, 2022 – Regular Meeting

4. Reports

- a. Financial Report–February 2022
 - i. Approval of Financial Report
 - ii. Approval of Expenditures
- b. Operation/Capital Report
- c. Executive Director's Report
 - i. ABO Internal Controls Self-Assessment (Year 2021)
 - ii. Presentation of LCWSA 2021 Annual Report

5. Other Business

- #2022-13 RESOLUTION AWARDDING A BID FOR SMOKE TESTING INVESTIGATION
- #2022-14 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE CITY OF ROCHESTER, NEW YORK TO OPERATE AND MAINTAIN WATER QUALITY MONITORING EQUIPMENT LOCATED AT 7650 BIG TREE ROAD, LIVONIA, NEW YORK
- #2022-15 RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT
- #2022-16 RESOLUTION ACCEPTING THE 2021 ANNUAL AUDIT

6. Communications

7. Adjournment

Next Regular Meeting: Wednesday, April 20, 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.