



Livingston County Water & Sewer Authority  
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## *Agenda*

**LIVINGSTON COUNTY WATER & SEWER AUTHORITY  
REGULAR MEETING  
April 20, 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. March 30, 2022 – Regular Meeting

**4. Reports**

- a. Financial Report–March 2022
  - i. Approval of Financial Report
  - ii. Approval of Expenditures
- b. Operation/Capital Report
- c. Executive Director's Report

**5. Other Business**

#2022-17      RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A  
WATER UNIT CHARGE AGREEMENT WITH THE TOWN OF LIMA AND  
MEADOWLARK MANOR MANUFACTURED HOME PARK

**6. Communications**

**7. Adjournment**

**Next Regular Meeting: Wednesday, May 18, 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.