
Agenda

LIVINGSTON COUNTY WATER & SEWER AUTHORITY
REGULAR MEETING
May 18, 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

April 20, 2022 – Regular Meeting

4. Reports

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

5. Other Business

- #2022-18 A RESOLUTION APPROVING A FIRST AMENDMENT TO THE INTERMUNICIPAL SERVICES AGREEMENT BETWEEN THE TOWN OF LEICESTER AND LIVINGSTON COUNTY WATER & SEWER AUTHORITY
- #2022-19 RESOLUTION AWARDED A BID FOR COUNTY WIDE WATER SYSTEM IMPROVEMENTS CONTRACT NO. 2A – CHLORINE SYSTEM IMPROVEMENTS TO M. W. CONTROLS SERVICE, INC.
- #2022-20 RESOLUTION AWARDED A BID FOR COUNTY WIDE WATER SYSTEM IMPROVEMENTS CONTRACT NO. 5 – WATER SYSTEM IMPROVEMENTS TO MORSCH PIPELINE, INC.

6. Communications

7. Executive Session

8. Adjournment

Next Regular Meeting: Wednesday, June 15, 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.