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*Agenda*

LIVINGSTON COUNTY WATER & SEWER AUTHORITY  
REGULAR MEETING  
June 15, 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

May 18, 2022 – Regular Meeting

4. Reports

a. Financial Report–May 2022

- i. Approval of Financial Report
- ii. Approval of Expenditures

b. Operation/Capital Report

c. Executive Director's Report

- i. Update on Town of Lima Water Lease Agreement

5. Other Business

#2022-21 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE 2022-2023 NYS LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM THROUGH THE CONSOLIDATED FUNDING APPLICATION FOR THE PURCHASE OF A SHARED VACUUM TRUCK

6. Communications

- a. Presentation on Leicester/York Water Supply Expansion Project

7. Executive Session

8. Adjournment

Next Regular Meeting: Wednesday, July 20, 2022 @ 8 am