
Agenda

LIVINGSTON COUNTY WATER & SEWER AUTHORITY
REGULAR MEETING
July 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

June 15, 2022 – Regular Meeting

4. Reports

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

5. Other Business

- #2022-23 **RESOLUTION TO SET THE SALARY RANGE FOR THE UTILITY BILLING COORDINATOR POSITION**
- #2022-24 **RESOLUTION TO SET THE SALARY RANGE FOR THE CONFIDENTIAL SECRETARY TO THE EXECUTIVE DIRECTOR POSITION**
- #2022-25 **RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF LIMA AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR THE TOWN OF LIMA WATER DISTRICTS No. 1, 2, 3 and 4**
- #2022-26 **SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY FOR THE LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION**

6. Communications

7. Adjournment

Next Regular Meeting: Wednesday, August 17, 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.