

Members Attending: M. McKeown, S. Beardsley, D. Fanaro, E. Gott

Excused: T. Anderson, T. Saunders

Absent:

Others attending: M. Baines (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk)

Call to Order – With a quorum present, Chairman M. McKeown called the meeting to order at 8:04 am.

Approval of Agenda

M. Baines requested that review and approval of the Town of Geneseo Intermunicipal Services Agreement (Water Billing/Collection Services) be tabled until the November 18, 2020 Board Meeting, pending a response from the Town of Geneseo regarding expanding LCWSA’s scope of services to include meter reading for the Town’s new Water District No. 6.

Motion: S. Beardsley moved and E. Gott seconded to approve the agenda as modified. Carried unanimously.

Privilege of the Floor – James Stefano (3855 Pennemite Road, Livonia, NY 14487)

Mr. Stefano informed the Board that he is a long-time resident of Pennemite Road, and for many years has been interested in public water due to concerns about the water quality of his well source. He has attended prior LCWSA Board meetings, and has also contacted both Livingston County and the Livingston County Department of Health for assistance. The Board noted that an evaluation was previously completed for this area, and unfortunately the lack of density in this area creates challenges from a project “affordability” standpoint. LCWSA staff did offer to set up a meeting with the Livingston County Department of Health to discuss potential options/strategies that may help to increase the chances that a future project would receive the best possible funding score/ranking, in order to maximize grant dollars that may be available.

2021 Draft Budget Presentation/Workshop

R. Lewis and M. Baines conducted a PowerPoint presentation (on file with Secretary) covering the following budget related items:

1. Budget Review
 - o 2016/2017/2018/2019 (Approved vs Actual)
 - o 2020 (Current Year)
2. Look Ahead (2021)
 - o Factors impacting Revenues/Expenses
 - o Budget Assumptions
 - o Estimated Revenues/Expenses
3. Water & Sewer Rates/Fees
 - o Review of Rates (2016-2020)
 - o Permit Costs & Misc Fees
 - o Proposed 2021 Rates/Fees
4. On the Horizon
 - o Current/Future Projects
 - o Other Impacts

R. Lewis and M. Baines reminded the Board that a final budget will need to be approved at the October 28, 2020 Board Meeting, in order to meet the Authorities Budget Office (ABO) submittal deadline of November 1, 2020. In accordance with LCWSA’s enabling legislation, a public hearing will need to be scheduled in order to approve the proposed 2021 Rate and Fee Schedule.

Motion: E. Gott moved and M. McKeown seconded to schedule a public hearing on the proposed 2021 Rate and Fee schedule on October 28, 2020 at 8:05am at the Watershed Education Center, 5828 Big Tree Road, Lakeville NY 14480, to hear all comments, and to direct LCWSA staff to provide the required public notice of such hearing. Carried unanimously.

Excused: S. Beardsley left meeting at 9:45 am. Without a quorum present, meeting was adjourned.