

Members Attending: S. Beardsley, M. McKeown, T. Saunders, M. Falk

Excused: D. Fanaro, E. Gott

Absent:

Others attending: J. Molino (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk), J. Campbell (Kruk & Campbell, P.C.)

Approval of Agenda

Motion: M. Falk moved and S. Beardsley seconded to approve the agenda as presented. Carried unanimously.

Approval of Minutes – None-September 15, 2021 minutes to be approved at the November 17, 2021 meeting.

Privilege of the Floor

- Wayne Smith & Sue Englert-Cleary Road, Livonia residents

Financial Report: R. Lewis reviewed the Financial Report with the Board (on file with Secretary).

Motion: T. Saunders moved and S. Beardsley seconded to approve the September 2021 Financial Report. Carried unanimously.

Approval of Expenditures

Motion: S. Beardsley moved and D. Higgins seconded to approve paying Total Capital & Operating expenditures of \$295,770.47. Carried unanimously.

Motion: M. Falk moved and T. Saunders seconded to approve paying Utilities & Miscellaneous expenditures in an amount not to exceed \$180,362.56. Carried unanimously.

Operations and Capital Report

M. Kosakowski reviewed the Operations and Capital Reports with the Board (on file with Secretary).

Other Business

#2021-18 RESOLUTION AUTHORIZING THE TREASURER OF THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY TO PREPARE AND TRANSMIT A LIST OF THOSE PROPERTIES WITH UNPAID WATER CHARGES AND UNPAID SEWER CHARGES TO LIVINGSTON COUNTY BOARD OF SUPERVISORS FOR LEVY ON 2022 TAX ROLLS

Motion: D. Higgins moved and M. Falk seconded to approve Resolution No. 2021-18 authorizing the Treasurer of the Livingston County Water & Sewer Authority to prepare and transmit a list of properties with unpaid water charges and unpaid sewer charge to the Livingston County Board of Supervisors for the levy on 2022 tax rolls. Carried unanimously.

#2021-19 RESOLUTION TO ADOPT A NINTH SUPPLEMENTAL BOND RESOLUTION FOR THE COUNTYWIDE WATER SYSTEM IMPROVEMENTS PROJECT

Motion: S. Beardsley moved and T. Saunders seconded to approve Resolution No. 2021-19 to adopt a ninth supplemental bond resolution for the Countywide Water System Improvements Project. Carried unanimously.

#2021-20 RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF GROVELAND AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR WATER DISTRICT #1 IN THE TOWN OF GROVELAND

Motion: D. Higgins moved and T. Saunders seconded to approve Resolution No. 2021-20 approving a lease agreement between the town of Groveland and Livingston County Water and Sewer Authority for water district#1 in the Town of Groveland. Carried unanimously.

Close Public Hearing

Motion: M. Falk moved and D. Higgins seconded to close the Public Hearing. Carried unanimously.

#2021-21 RESOLUTION ADOPTING THE 2022 LIVINGSTON COUNTY WATER & SEWER AUTHORITY BUDGET & CAPITAL PLAN

Motion: M. Falk moved and S. Beardsley seconded to approve Resolution No. 2021-21 adopting the 2022 Livingston County Water & Sewer Authority budget and capital plan. Carried unanimously.

#2021-22 RESOLUTION ADOPTING THE 2022 RATE AND FEE SCHEDULE

Motion: T. Saunders moved and D. Higgins seconded to approve Resolution No. 2021-22 adopting the 2022 rate and fee schedule. Carried unanimously.

#2021-23 RESOLUTION CREATING A WATER CAPITAL IMPROVEMENT RESERVE FUND FOR CAPITAL IMPROVEMENTS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY WATER SYSTEMS

Motion: S. Beardsley moved and M. Falk seconded to approve Resolution No. 2021-23 creating an water capital improvement reserve fund for capital improvements to the Livingston County Water & Sewer Authority water systems. Carried unanimously.

#2021-24 RESOLUTION TO CHANGE THE DATE AND TIME OF THE DECEMBER 2021 REGULAR BOARD MEETING

Motion: T. Saunders moved and S. Beardsley seconded to approve Resolution No. 2021-24 changing the date and time of the December 2021 regular board meeting. Carried unanimously.

Executive Director Report

- Town of Geneseo- adopted our sewer use laws at their October 14, 2021 meeting.

- Town of Avon- J. Molino will attend their October board meeting requesting they adopt our sewer use law.
- Village of Avon-J. Molino discussed partnership with Livingston County, Village of Avon and Town of Avon to form a joint effort to update a condition assessment report of the Avon WWTP.
- Water Shut Off & Non Working Meter policy- J. Molino discussed changes to the current policy.
- WIIA Grants-will submit for grant SCADA & pump station improvements.
- Livingston County Public Service Committee-J. Molino will attend the next meeting to provide and overview & update of the LCWSA.
- Richmond Mills Road-J. Molino will reach out to homeowners to discuss options.

Adjourn: Motion: M. Falk moved and S. Beardsley seconded to adjourn the Board meeting at 10:00 am. Carried unanimously.

Dated: October 20, 2021
M. McKeown, Chairman