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***Agenda***

**LIVINGSTON COUNTY WATER & SEWER AUTHORITY**  
**REGULAR MEETING**  
**November 17, 2021 8am**  
**Watershed Education Center (Vitale Park)**  
**Lakeville, NY 14480**

**1. Call to Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

- a. September 15, 2021, Regular Meeting
- b. October 20, 2021, Regular Meeting

**4. Reports**

- a. Financial Report–October 2021
  - i. Approval of Financial Report
  - ii. Approval of Expenditures
- b. Operation/Capital Report
- c. Executive Director's Report

**5. Other Business**

- #2021-25 RESOLUTION AUTHORIZING THE SURPLUS AND TRANSFER OF THE REAL AND PERSONAL PROPERTY OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY – ARS WATERLINE PROJECT – TOWN OF MOUNT MORRIS WATERLINE ALONG RT. 408 IN THE TOWN OF MOUNT MORRIS
- #2021-26 RESOLUTION CLASSIFYING THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY CONESUS LAKE PUMP STATION IMPROVEMENTS IN LIVINGSTON COUNTY AS A TYPE II ACTION, ESTABLISHING LEAD AGENCY AND DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA, AND ALSO AUTHORIZING THE PROJECT AND THE FILING OF AN APPLICATION FOR THE FINANCING THEREOF ALL AS FURTHER DESCRIBED HEREINAFTER
- #2021-27 RESOLUTION AUTHORIZING THE ISSUANCE OF THE AUTHORITY'S SYSTEM REVENUE NOTES, 2021 AND THE APPROVAL AND EXECUTION OF RELATED DOCUMENTS
- #2021-28 RESOLUTION SUPPORTING A COLLABORATIVE PARTNERSHIP BETWEEN THE VILLAGE OF AVON, TOWN OF AVON, LIVINGSTON COUNTY INDUSTRIAL

DEVELOPMENT AGENCY AND THE LIVINGSTON COUNTY WATER AND SEWER  
AUTHORITY TO EVALUATE OPTIONS TO INCREASE DAILY TREATMENT  
CAPACITY AT THE AVON WASTEWATER PLANT TO MEET SHORT AND LONG-  
TERM DEVELOPMENT INTERESTS

**6. Communications**

- a. Update Richmond Mills Road water line
- b. Water Meter Replacement Program

**7. Adjournment**

**Next Regular Meeting: Friday, December 17, 2021 @ 10 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.