

**Members Attending:** S. Beardsley, D. Fanaro, E. Gott, D. Higgins, T. Saunders

**Excused:** T. Anderson, M. McKeown

**Absent:**

**Others attending:** J. Campbell (Kruk & Campbell, P.C.)

**Call to Order** – With a quorum present, Treasurer S. Beardsley called the meeting to order at 8:00 am.

*Executive Session*

*Motion: D. Fanaro moved and S. Beardsley seconded that the Board adjourn and reconvene in Executive Session at 8:01 am for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and that S. Beardsley act as Chairman and J. Campbell act as Secretary. Carried unanimously.*

*Motion: E. Gott moved and T. Saunders seconded to end the Executive Session at 9:42 am. Carried unanimously.*

The Board reconvened in regular session. The following report was presented.

REPORT OF EXECUTIVE SESSION

The Board of Livingston County Water & Sewer Authority having met in Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, hereby reports as follows:

No action taken.

Dated December 2, 2020

S. Beardsley, Chairman

J. Campbell, Secretary

*Motion: D. Fanaro moved and T. Saunders seconded to retain The Novak Consulting Group (TNCG) to provide Executive Director Recruitment Services for a fixed fee of \$27,900.00, and to authorize the Chairman to sign the Engagement Letter dated November 23, 2020 (on file with Secretary).*

*Adjourn: Motion: S. Beardsley moved and T. Saunders seconded to adjourn the Board meeting at 9:45 am. Carried unanimously.*