



Livingston County Water & Sewer Authority  
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*Agenda*  
**LIVINGSTON COUNTY WATER & SEWER AUTHORITY**  
**REGULAR MEETING**  
**December 17, 2021 10 am**  
**Watershed Education Center (Vitale Park)**  
**Lakeville, NY 14480**

**1. Call to Order**

**2. Approval of Agenda**

**3. Approval of Minutes**

- a. November 17, 2021, Regular Meeting

**4. Reports**

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

**5. Other Business**

- #2021-29 RESOLUTION AMENDING THE PROCEDURE FOR DISCONTINUANCE OF WATER SERVICE
- #2021-30 RESOLUTION APPROVING AN INCREASE IN THE BUDGET FOR CAPITAL PROJECT #31146 HEATING AND VENTILATION UPGRADES
- #2021-31 RESOLUTION AMENDING THE 2022 BUDGET TO INCLUDE THE GRANT FUNDS AND EXPENDITURES NEEDED TO ESTABLISH A WATER METER REPLACEMENT PROGRAM

**6. Communications**

- a. Update Richmond Mills Road water line
- b. Pine Tree and Lake Forest Mobile Home Park

**7. Adjournment**

**Next Regular Meeting: Wednesday, January 19, 2021 @ 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.