



Members Attending: S. Beardsley, D. Fanaro, M. Falk, D. Higgins, T. Saunders

Excused: M. McKeown

Others attending: J. Molino (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk), C. Murphy (Secretary) and J. Campbell (Authority Attorney)

Approval of Agenda

Motion: M. Falk moved, and T. Saunders seconded to approve the agenda as presented. Carried unanimously.

Approval of Minutes:

January 19, 2022 - Organizational Meeting

Motion: M. Falk moved, and T. Saunders seconded to approve the organizational meeting minutes dated January 19, 2022

January 19, 2022 - Regular Meeting

Motion: T. Saunders moved, and D. Higgins seconded to approve the regular board meeting minutes dated January 19, 2022

February 16, 2022 - Regular Meeting

Motion: M. Falk moved, and T. Saunders seconded to approve the regular board meeting minutes dated February 16, 2022

March regular and organizational meeting minutes will be approved April 20, 2022

Financial Report – February 2022: R. Lewis reviewed the Financial Report with the Board (on file with Secretary).

Motion: M. Fanaro moved, and T. Saunders moved to approve the February 2022 Financial Report. Carried unanimously.

Approval of Expenditures

Motion: D. Higgins moved, and T. Saunders seconded to approve paying Total Capital & Operating expenditures of \$130,830.57 Carried unanimously.

Motion: S. Beardsley moved, and M. Falk seconded to approve paying utilities & miscellaneous expenditures of \$192,799.38 Carried unanimously.

Operations and Capital Report

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

Motion: D. Higgins moved, and T. Saunders seconded to approve the Operations and Capital Report. Carried unanimously.

Other Business

- #2022-13 RESOLUTION AWARDING A BID FOR SMOKE TESTING INVESTIGATION
Motion: M. Falk moved, and D. Higgins seconded to approve resolution #2022-13 to award the bid for smoke testing investigation to National Watermain Cleaning Company.
- Motion: M. Falk moved, D. Higgins seconded to approve resolution #2022-10 approving to standardize water meters for the Livingston County Water and Sewer Authority.*
- #2022-14 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE CITY OF ROCHESTER, NEW YORK TO OPERATE AND MAINTAIN WATER QUALITY MONITORING EQUIPMENT LOCATED AT 7650 BIG TREE ROAD, LIVONIA, NEW YORK
Motion: S. Beardsley moved, T. Saunders seconded to approve resolution #2022-14 authorizing a license agreement with the City of Rochester, New York to operate and maintain water quality monitoring equipment located at 7650 Big Tree Road, Livonia, New York. This new agreement will expire March 30, 2032.
- #2022-15 RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT
Motion: T. Saunders moved, S. Beardsley seconded to approve resolution #2022-15 to grant the state of New York Authority to perform the adjustment for the owner and agreeing to maintain facilities adjusted via state-let contract.
- #2022-16 RESOLUTION ACCEPTING THE 2021 ANNUAL AUDIT
Motion: M. Falk moved, D. Higgins seconded to approve resolution #2022-16 accepting the 2021 annual audit from Bonadio & Co., LLP, Certified Public Accountants.

Communications/Executive Director Report

J. Molino updated the board on the ABO Internal Controls Self-Assessment (Year 2021)

J. Molino updated the board on LCWSA 2021 Annual Report. – **in the future to include more metrics and statistics. Plans to do a formal presentation to the County. Will have the report professionally printed and bound by the GVPS to give to local Village and Town offices.**

J. Molino updated the board that the Lakeville Plant received 4 violations:

- 1. Flow violation due to the thaw.**
- 2. Flow violation due to excessive rain.**
- 3. Ammonia level – strongly believe it is a lab error.**
- 4. Suspended solids**

J. Molino updated the board on currently conducting interviews for the Deputy Director Position.

Adjourn: Motion: S. Beardsley moved, and D. Higgins seconded to adjourn the Board meeting at 08:40 am. Carried unanimously.