



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

Excused: M. Falk

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

Approval of Agenda

Motion: D. Fanaro moved, and D. Higgins seconded to approve the agenda as presented. Carried unanimously.

Approval of Minutes:

March 30, 2022 - Regular Meeting

Motion: S. Beardsley moved, and D. Fanaro seconded to approve the regular board meeting minutes dated March 30, 2022.

April 2022 regular meeting minutes will be approved May 18, 2022

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

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

Approval of Expenditures

Motion: S. Beardsley moved, and D. Higgins seconded to approve paying Total Capital & Operating expenditures of \$815,366.92 Carried unanimously.

Motion: D. Fanaro moved, and T. Saunders seconded to approve paying utilities & miscellaneous expenditures of \$430,679.98 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 S. Beardsley seconded to approve the Operations and Capital Report. Carried unanimously.

Other Business

#2022-17

RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A WATER UNIT CHARGE AGREEMENT WITH THE TOWN OF LIMA AND MEADOWLARK MANOR MANUFACTURED HOME PARK

Motion: D. Fanaro moved, and T. Saunders and D. Higgins seconded to approve resolution #2022-17 to authorize the executive director to execute a water unit charge agreement with the Town of Lima and Meadowlark Manor Manufactured Home Park.

Communications/Executive Director Report

Eric Weis updated the board that CPL's move is completed.

J. Molino updated the board on Dansville has a large upcoming project changing out the Village water main.

J. Molino updated the board that the Deputy Director Position was accepted by Lauren Monaghan. Her first day is Monday, May 9, 2022.

J. Molino introduced a LCWSA Workplan Scorecard. This will be distributed quarterly.

J. Molino suggested that after our May 2022 regular meeting, there will be a tour of the Livingston County Water Authority's property to see the improvements of the facility.

Adjourn: Motion: S. Beardsley moved, and D. Higgins seconded to adjourn the Board meeting at 08:55 am. Carried unanimously.