



**Members Attending:** S. Beardsley, M. Falk, M. McKeown, T. Saunders

**Excused:** D. Fanaro, D. Higgins, M. Kosakowski

**Others attending:** J. Molino (Executive Director), R. Lewis (Principal Account Clerk), C. Murphy (Secretary)  
E. Weis (Engineer) and J. Campbell (Attorney)

**Call to Order 8:00 a.m.**

**Approval of Agenda**

*Motion: M. Falk moved, and S. Beardsley seconded to approve the agenda as presented. Carried unanimously.*

**Approval of Minutes:**

**April 20, 2022 - Regular Meeting**

*Motion: T. Saunders moved, and M. Falk seconded to approve the regular board meeting minutes dated April 20, 2022.*

**May 18, 2022 regular meeting minutes will be approved June 15, 2022**

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

*Motion: M. Falk moved, and S. Beardsley moved to approve the April 2022 Financial Report. Carried unanimously.*

**Approval of Expenditures**

*Motion: S. Beardsley moved, and T. Saunders seconded to approve paying Total Capital & Operating expenditures of \$641,864.19 Carried unanimously.*

*Motion: M. Falk moved, and S. Beardsley seconded to approve paying utilities & miscellaneous expenditures of \$122,223.75 Carried unanimously.*

**Operations and Capital Report**

Jason Molino reviewed the Operations and Capital Reports with the Board (on file with Secretary).

*No Motion:*

**Other Business**

- #2022-18 A RESOLUTION APPROVING A FIRST AMENDMENT TO THE INTERMUNICIPAL SERVICES AGREEMENT BETWEEN THE TOWN OF LEICESTER AND LIVINGSTON COUNTY WATER & SEWER AUTHORITY  
*Motion: M. Falk moved, S. Beardsley seconded to approve resolution #2022-18, approving a first amendment to the Intermunicipal services agreement between the Town of Leicester and Livingston County Water and Sewer Authority.*
- #2022-19 RESOLUTION AWARDED A BID FOR COUNTY WIDE WATER SYSTEM IMPROVEMENTS CONTRACT NO. 2A – CHLORINE SYSTEM IMPROVEMENTS TO M. W. CONTROLS SERVICE, INC.  
*Motion: T. Saunders moved, M. Falk seconded to approve resolution #2022-19, awarding a bid for County Wide Water System Improvements Contract No. 2A – Chlorine System Improvements to M. W. Controls Service, Inc.*
- #2022-20 RESOLUTION AWARDED A BID FOR COUNTY WIDE WATER SYSTEM IMPROVEMENTS CONTRACT NO. 5 – WATER SYSTEM IMPROVEMENTS TO MORSCH PIPELINE, INC.  
*Motion: M. Falk moved, T. Saunders seconded to approve resolution #2022-20, awarding a bid for County Wide Water System Improvements Contract No. 5 – Water System Improvements to Morsch Pipeline, Inc.*

### **Communications/Executive Director Report**

Eric Weis updated the board that all pumps have been replaced in the Lakeville Plant. He questioned if the Bio Tower is metered separately.

J. Molino updated the board on interviews scheduled for June 1, 2022.

### **Executive Session**

Motion by T. Saunders, 2nd by M. Falk to enter executive session for the purpose of discussions concerning contractual and personnel issues. All in favor

No decisions or actions taken.

Motion by S. Beardsley, to exit executive session at 9:20am 2nd by T. Saunders all in favor.  
Same people made the motion and 2nd to adjourn the meeting at 9:25am.