



Members Attending: M. Falk, D. Fanaro D. Higgins, M. McKeown, T. Saunders, B. Ceci

Excused: S. Beardsley

Others attending: J. Molino (Executive Director), L. Monaghan (Executive Deputy Director), M. Kosakowski, R. Lewis (Principal Account Clerk), C. Murphy (Secretary) and J. Campbell (Attorney), E. Wies (Engineer), 4 residents of Cleary Road.

Call to Order 8:00 a.m.

4 residents of Cleary Road, Livonia, NY were present and inquiring about water service and the process of obtaining it. Residents were referred to attend the Town of Livonia board meeting to discuss it further.

8:10 a.m. We adjourned to move our cars.

Call to Order 8:15 a.m.

Approval of Agenda

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

Approval of Minutes:

June 15, 2022 - Regular Meeting

Motion: T. Saunders moved, and M. Falk seconded to approve the regular board meeting minutes dated June 15, 2022. Carried unanimously.

July 20, 2022 regular meeting minutes will be approved August 31, 2022

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

Motion: D. Fanaro moved, and M. Falk seconded to approve the June 2022 Financial Report. Carried unanimously.

Approval of Expenditures

Motion: T. Saunders moved, and D. Higgins seconded to approve paying Total Capital & Operating expenditures of \$331,092.04. Carried unanimously.

Motion: D. Fanaro moved, and D. Higgins seconded to approve paying utilities & miscellaneous expenditures of \$486,196.75. Carried unanimously.

Operations and Capital Report

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

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

Other Business

- #2022-23 **RESOLUTION TO SET THE SALARY RANGE FOR THE UTILITY BILLING COORDINATOR POSITION**
Motion: D. Fanaro moved, D. Higgins seconded to approve resolution #2022-23, Approving the resolution to set the salary range for the Utility Billing Coordinator position. Carried unanimously.
- #2022-24 **RESOLUTION TO SET THE SALARY RANGE FOR THE CONFIDENTIAL SECRETARY TO THE EXECUTIVE DIRECTOR POSITION**
Motion: D. Higgins moved, T. Saunders seconded to approve resolution #2022-24, Approving the resolution to set the salary range for the Confidential Secretary to the Executive Director position. Carried unanimously.
- #2022-25 **RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF LIMA AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR THE TOWN OF LIMA WATER DISTRICTS No. 1, 2, 3 and 4.**
Motion: D. Fanaro moved, T. Saunders seconded to approve resolution #2022-25, Approving a lease agreement between the Town of Lima and Livingston County Water and Sewer Authority for the Town of Lima water districts No 1, 2, 3 and 4. Carried unanimously.
- #2022-26 **SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY FOR THE LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION**
Motion: M. Falk moved, D. Higgins seconded to approve resolution #2022-26, Approving the SEQRA notice of intent to serve as lead agency for the Leicester/York regional water supply expansion. Carried unanimously.

Communications/Executive Director Report

- Presentation on Leicester/York Water Supply Expansion Project. Still not response from Village of Leicester. Drafting IMA's is the first step of many steps.
- Name confusion with Authority vs Livingston County. Looking to make changes to LCWSA website and have one of our own.
- Trevor to move position to maintenance 10/1/22
- 2 staff members assigned to capital project meter replacement program.
- Reschedule regular 8/17/22 meeting to 8/31/22.

Adjournment – 9:18 a.m.

Motion: M. Falk moved, T. Saunders seconded, Carried unanimously.