



**Members Attending:** M. Falk, D. Higgins, M. McKeown, B. Ceci

**Excused:** S. Beardsley, D. Fanaro, T. Saunders

**Others attending:** J. Molino (Executive Director), L. Monaghan (Executive Deputy Director), M. Kosakowski, C. Murphy (Secretary) and J. Campbell (Attorney), E. Wies (Engineer)

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

**Approval of Agenda**

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

**Approval of Minutes:**

**July 20, 2022 - Regular Meeting**

*Motion: D. Higgins moved, and B. Ceci seconded to approve the regular board meeting minutes dated July 20, 2022. Carried unanimously.*

**Financial Report – July 2022:** J. Molino 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: M. Falk moved, and D. Higgins seconded to approve paying Total Capital & Operating expenditures of \$428,416.12. Carried unanimously.*

*Motion: B. Ceci moved, and D. Higgins seconded to approve paying utilities & miscellaneous expenditures of \$301,568.06. Carried unanimously.*

**Operations and Capital Report**

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

- Repaired a manhole in Livonia Center that was uncovered during the smoke testing.
- Plan to paint the sludge tank in the Spring of 2023.

*Motion: D. Higgins moved, and M. Falk seconded to approve the Operations and Capital Report. Carried unanimously.*

**Communications/Executive Director Report**

- USGS billing for maintaining the measurement per day of Conesus Lake, need to renew the agreement with Livonia, Conesus, Groveland and Geneseo.
- May need to look at new billing software.
- Trevor to move position to maintenance 10/1/22
- Resolutions 2022-27 and 2022-28 are needed to authorize to file the EFC application, apply for the grant and to borrow for the project. Part 2 Identification of Potential Project Impacts, will be explained by J. Campbell.
- Resolution 2022-31 is to reclassify as a type 2 actions so that we can apply for grant money instead of using reserve money

## Other Business

- #2022-27      **RESOLUTION CLASSIFYING THE LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION PROJECT IN LIVINGSTON COUNTY AS A TYPE I ACTION, ESTABLISHING LEAD AGENCY AND DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA**  
*Motion: M. Falk moved, D. Higgins seconded to approve resolution #2022-27, Approving the resolution classifying the Leicester / York regional water supply expansion project in Livingston County as a Type I action, establishing lead agency and determining the significance of such action, and directing that the negative declaration be published in accordance with SEQRA. Carried unanimously.*
- #2022-28      **RESOLUTION TO APPROVE (A) SUBMITTING AN APPLICATION FOR A GRANT AND (B) A TWELFTH SUPPLEMENTAL RESOLUTION FOR THE CONSTRUCTION AND DEVELOPMENT OF REGIONAL WATER FACILITIES, PUMP STATIONS, WATER STORAGE TANKS, WATER MAINS AND OTHER IMPROVEMENTS**  
*Motion: B. Ceci moved, D. Higgins seconded to approve resolution #2022-28, Approving the resolution to submit an application for a grant and a twelfth supplemental resolution for the construction and development of regional water facilities, pump stations, water storage tanks, water mains and other improvements. Carried unanimously.*
- #2022-29      **AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AN INTERMUNICIPAL AGREEMENT WITH PARTICIPATING MUNICIPALITIES – LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION PROJECT**  
*Motion: B. Ceci moved, M. Falk seconded to approve resolution #2022-29, Authorizing the Executive Director to sign an intermunicipal agreement with participating municipalities – Leicester / York regional water supply expansion project. Carried unanimously.*
- #2022-30      **AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AN INTERMUNICIPAL AGREEMENT WITH LIVINGSTON COUNTY – LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION PROJECT**  
*Motion: D. Higgins moved, M. Falk seconded to approve resolution #2022-30, Authorizing the executive director to sign an intermunicipal agreement with Livingston County – Leicester / York regional water supply expansion project. Carried unanimously.*
- #2022-31      **RESOLUTION CLASSIFYING THE LAKEVILLE WASTEWATER TREATMENT PLANT PHOSPHORUS REMOVAL PROJECT AND GROVELAND WASTEWATER TREATMENT PLANT IMPROVEMENTS IN LIVINGSTON COUNTY AS TYPE II ACTIONS, ESTABLISHING LEAD AGENCY AND DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA**  
*Motion: M. Falk moved, D. Higgins seconded to approve resolution #2022-31, classifying the Lakeville Wastewater Treatment Plant phosphorus removal project and Groveland Wastewater Treatment Plant improvements in Livingston County as Type II actions, establishing lead agency and determining the significance of such action, and directing that the negative declaration be published in accordance with SEQRA. Carried unanimously.*  
*This allows us to apply for grant money, so we don't have to use our reserve money.*
- #2022-32      **RESOLUTION TO APPROVE (A) SUBMITTING AN APPLICATION FOR GRANTS AND (B) A THIRTEENTH SUPPLEMENTAL RESOLUTION FOR THE INSTALLATION OF A**

NEW UV DISINFECTION SYSTEM AND WASTEWATER TREATMENT PLANT IMPROVEMENTS AT THE GROVELAND WASTEWATER TREATMENT PLANT AND A NEW CHEMICAL FEED SYSTEM AT THE LAKEVILLE WASTEWATER TREATMENT PLANT

*Motion: B. Ceci moved, M. Falk seconded to approve resolution #2022-32, submitting an application for grants and (B) a thirteenth supplemental resolution for the installation of a new UV disinfection system and wastewater treatment plant improvements at the Groveland wastewater treatment plant and a new chemical feed system at the Lakeville wastewater treatment plant. Carried unanimously.*

**Adjournment – 10:10 a.m.**