Regular Meeting Minutes

Date: January 19, 2022

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

**Excused:** D. Fanaro

**Absent:**

**Others attending:** J. Molino (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk) and Eric Wies (Clark Paterson Lee)

**Approval of Agenda**

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

**Approval of Minutes -December 17, 2021**

***Motion: F. Falk moved, and T. Saunders seconded to approve the regular board meeting minutes dated December 17, 2021. Carried unanimously.***

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

***Motion: S. Beardsley moved, and M. Falk seconded to approve the December 2021 Financial Report. Carried unanimously.***

**Approval of Expenditures**

***Motion: T. Saunders moved, and S. Beardsley seconded to approve paying Total Capital & Operating expenditures of***

***$122,723.48. Carried unanimously.***

***Motion: S. Beardsley moved, and D. Higgins seconded to approve paying Utilities & Miscellaneous expenditures in an amount not to exceed $575,162.47 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 D. Higgins seconded to approve the Operations and Capital Report. Carried unanimously.***

**Other Business**

#2022-06 RESOLUTION TO APPROVE AN ELEVENTH SUPPLEMENTAL RESOLUTION TO ALLOW AN INCREASE IN BORROWING TO FINANCE CERTAIN WATER IMPROVEMENTS IN CONNECTION WITH E.F.C. STATE DRINKING WATER REVOLVING FUND PROJECT NO.: 18746

***Motion: M. Falk moved, and S. Beardsley seconded to approve resolution #2022-06 approving*** AN ELEVENTH SUPPLEMENTAL RESOLUTION TO ALLOW AN INCREASE IN BORROWING TO FINANCE CERTAIN WATER IMPROVEMENTS IN CONNECTION WITH E.F.C. STATE DRINKING WATER REVOLVING FUND PROJECT NO.: 18746.

***Carried unanimously.***

#2022-07 RESOLUTION TO ESTABLISH THE SEASONAL LABORER WAGE RATE FOR 2022

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**Motion: D. Higgins and seconded by T. Saunders to approve resolution #2022-07 to**

ESTABLISH THE SEASONAL LABORER WAGE RATE FOR 2022 at $18 per hour.

***Carried unanimously.***

#2022-08 RESOLUTION TO ACCEPT A PROPOSAL FOR $66,600 FROM CLARK, PATTERSON AND LEE (CPL) FOR DESIGN, BIDDING AND INSPECTION SERVICES FOR THE GROVELAND STATION WWTF UV DISINFECTION PROJECT

**Motion: M. Falk and seconded by S. Beardsley to approve resolution #2022-08 to** ACCEPT A PROPOSAL FOR $66,600 FROM CLARK, PATTERSON AND LEE (CPL) FOR DESIGN, BIDDING AND INSPECTION SERVICES FOR THE GROVELAND STATION

WWTF UV DISINFECTION PROJECT. ***Carried unanimously.***

**Communications/Executive Director Report**

J. Molino updated the board on the Richmond Mills Road water line.

J. Molino updated the board on Pine Tree & Lake Forest mobile home parks

J. Molino will be attending upcoming meetings at Livonia Central School, Village of Leicester, Town of Sparta and the Board of Supervisors.

**Executive Session**

***Motion: T. Saunders moved, and D. Higgins seconded that the board reconvene in Executive Session at 9:44 am for the purpose of discussions concerning the employments history of a particular person or corporation, or matter leading to the appointment. Employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, Executive Director J. Molino was asked to stay. Carried unanimously.***

***Motion: S. Beardsley moved, and M. Falk seconded to end the Executive Session at 10:00 am. Carried unanimously.***

**Amend Agenda**

*Motion: T. Saunders moved, and D. Higgins seconded to amend the agenda to add*

#2022-09 RESOLUTION TO SET THE COMPENSATION FOR THE POSITION OF DIRECTOR OF OPERATIONS

Motion: D. Higgins moved, and M. Falk seconded to approve Resolution #2022-09

setting THE COMPENSATION FOR THE POSITION OF DIRECTOR OF OPERATIONS to

$82,696. ***Carried unanimously.***

***Adjourn: Motion: S. Beardsley moved, and M. Falk seconded to adjourn the Board meeting at 11:00 am. Carried unanimously.***

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