

Members Attending: H. Stewart, T. Anderson, D. LeFeber, D. Kriewall, F. Miller, S. Beardsley, P. Brooks

Excused Absent: none

Others attending: M. Baines, J. Campbell, M. Kosakowski, R. Lewis, E. Wies, K. Lathan (Fiscal Advisors)

The Livingston County Water & Sewer Authority (LCWSA) held a Special Meeting to further discuss the potential consolidation of sewage treatment with the Village of Avon, as an alternative option to undertaking upgrades to the LCWSA's Lakeville Wastewater Treatment Plant (WWTP).

The following items were discussed:

1. Update – Meetings
 - March 28, 2017 (Village/LCWSA/Clark Patterson/MRB)
 - April 3, 2017 (Village Board Meeting)
2. NYSEFC
 - April 20, 2017 Conference Call (LCWSA/Clark Patterson/Fiscal Advisors)
3. Current Deadlines
 - NYSEFC Short-Term Financing September 30, 2017
Project No C8-6449-05-00
LCWSA
Lakeville WWTP
STP Upgrades (Nutrient Removal)
\$5,760,000
Project Score: 43 points
Hardship (0% Interest)
 - SPDES Discharge Permit April 1, 2019
Schedule of Compliance
Final Effluent Limitation for Ammonia
4. Miscellaneous
 - Upgrades to Village of Avon WWTP (to accommodate LCWSA flows)
 - Plant Capacity/Future Development
 - Future Regulatory/Permitting Requirements (and associated costs)
 - Project Phasing
 - Potential Funding Sources (ESD, DOS LGE, etc.)

- Potential Increase in Revenue & Operational Savings
- Potential Rate Impact(s) to LCWSA customers

5. Next Steps

- May 3, 2017 Meeting (Village/LCWSA/Clark Patterson/MRB)

NYSEFC has requested feedback from the LCWSA Board regarding the preferred option. The Board consensus was that additional information would need to be gathered in order to make an informed decision. As there appears to be potential benefits from the consolidation for both the LCWSA and the Village, the Board encouraged the group to continue discussions with the Village regarding the consolidation option.

Adjourn: Motion: T. Anderson moved and S. Beardsley seconded to adjourn the board meeting. Carried unanimously.