

Minutes

LIVINGSTON COUNTY WATER & SEWER AUTHORITY
REGULAR MEETING
November 16, 2022 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. Falk, M. McKeown, B. Ceci, S. Beardsley, and T. Saunders

Others attending: J. Molino (Executive Director), L. Monaghan (Executive Deputy Director), R. Lewis (Principal Account Clerk), M. Kosakowski (Director of Operations), S. Wright (Secretary) and J. Campbell (Attorney), E. Weis (Engineer)

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: T. Saunders moved, and B. Ceci seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

October 19, 2022 - Regular Meeting

Motion: S. Beardsley moved, and M. Faulk seconded to approve the regular board meeting minutes dated October 19, 2022. Carried unanimously.

Reports:

Financial Report – October 2022

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

Motion: T. Saunders moved, and S. Beardsley seconded to approve the October 2022 Financial Report. Carried unanimously.

Approval of Expenditures

Motion: M. Faulk moved, and S. Beardsley seconded to approve paying Total Capital & Operating expenditures of \$522,277.93 and \$268,668.03 for Utilities & Miscellaneous. Carried unanimously.

Operations and Capital Report

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

- LCWSA has switched labs and has an RFP out for lab services. Comparative sampling determined the current lab had some inaccuracies with the sampling.
- Current projects at Stone Hill Road, Creek Crossing, and Pine Tree Mobile Home Park are all almost complete.

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

Executive Director Report

L. Monaghan reviewed:

- 600 meters replaced so far or approximately 30% complete.
- Leicester meter change out is complete for LCWSA.

J. Molino reviewed:

- The County Shared Services Plan includes the Vacuum Truck purchase, the Regional Water Project, and the request for membership to the Greater Tompkins County Municipal Health Insurance Consortium.
- An RFQ for Engineering Services and Lab Services is being coordinated and an RFP for preventive maintenance items, generators, etc. will be coordinated in early 2023 as part of procurement for the year.
- New water and sewer districts are being considered in multiple municipalities throughout the County which will increase LCWSA's customer base in the next few years.
- Notifications for the new rates will be distributed in the February billing for customers.
- LCWSA was granted \$5 million in funds and received hardship consideration for the Regional Water Project. Coordination efforts and discussions will begin with the Village of Geneseo and Avon.

Motion: M. Faulk moved, and B. Ceci seconded to approve the Executive Director Report. Carried unanimously.

Other Business:

Resolutions:

- 2022-40 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO SIGN THE AGREEMENT WITH WEBSTER SZANYI, LLP FOR LEGAL SERVICES PERTAINING TO LABOR AND EMPLOYMENT MATTERS
Webster Szanyi is used rarely but is fair and reasonable with their rates. J. Molino recommends signing the agreement.
Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2022-40. Carried unanimously.
- 2022-41 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO SIGN THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH THE VILLAGE OF LIVONIA
The agreement allows for the same rate structure as the Town of Livonia and is consistent with the LCWSA's unit policy.
Motion: T. Saunders moved, and M. Faulk seconded to approve Resolution 2022-41. Carried unanimously.
- 2022-42 RESOLUTION TO AMEND THE PUBLIC AUTHORITIES LAW IN RELATION TO INCREASING THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY'S AGGREGATE PRINCIPAL AMOUNT OF BONDS FROM \$42,000,000 TO \$70,000,000
This amendment will only affect LCWSA's ability to borrow in the future. This increase should be adequate for many years to come.
Motion: B. Ceci moved, and M. Faulk seconded to approve Resolution 2022-42. Carried unanimously.

Adjournment – 9:14 a.m.

Motion: M. Faulk moved, and T. Saunders seconded to close the meeting. Carried unanimously.