
Minutes
REGULAR MEETING
February 15, 2023 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: B. Ceci, Ted Saunders, S. Beardsley, and D. Fanaro

Others attending: J. Molino (Executive Director), L. Monaghan (Executive Deputy Director), M. Kosakowski (Director of Operations) arrived at 8:24, S. Wright (Secretary) and J. Campbell (Attorney)

Call to Order: 8:02 a.m.

Approval of Agenda:

Motion: T. Saunders moved, and S. Beardsley seconded to approve the agenda. Carried unanimously.

Open Public Hearing:

At 8:02 a.m., the public hearing for the proposed 2023 Fee Scheduled was opened.

Motion: D. Fanaro opened the public hearing. Carried unanimously.

Approval of Minutes:

January 18, 2023 - Organizational Meeting and Regular Meeting

Motion: S. Beardsley moved, and B. Ceci seconded to approve the organizational and regular board meeting minutes dated January 18, 2023. Carried unanimously.

Reports:

Financial Report – January 2022

J. Molino reviewed the Financial Report with the Board (on file with Secretary).

Operations and Capital Report

J. Molino reviewed the Operations and Capital Reports with the Board (on file with Secretary).

Executive Director Report

J. Molino reviewed:

- LCWSA received \$450,000 from the Local Efficiency Grant Program. With this grant funding, LCWSA will purchase a vacuum truck and construct a garage large enough to house the truck. Conceptual drawings show a one bay garage with the ability to expand for additional bays and/or shop or office space. After lengthy discussion, it was agreed that the Authority should consider adding administrative space as part of this new building.
- There is a need to construct permanent storage for phosphorus at the Lakeville Treatment Plant. Currently, LCWSA is using totes for storage, but this is not cost effective. A storage solution needs to be considered and will be designed.
- The UV project at the Groveland Treatment Plant will be moving forward this year. LCWSA has received some grant funding for the project. The bidding needs to be awarded by May 1st as a requirement of our SPEDES permit.
- While working with customers as part of the Meter Replacement Program, many unique situations have arisen. Meters are in crawls spaces or in spaces that require extensive structural or plumbing changes to install the new meter correctly and safely. As a result, LCWSA has determined that

some properties may need a meter pit instead. The Authority can require the property owner install a meter pit but will be working with property owners to spread the cost to the owner of over four quarters.

Other Business:

Resolutions:

2023-08 RESOLUTION DELCARING EQUIPMENT AS SUPRLUS PROPERTY
Motion: T. Saunders moved, and B. Ceci seconded to approve Resolution 2023-08. Carried unanimously.

Close Public Hearing:

Motion: At 9:25 a.m., T. Saunders moved, and B. Ceci seconded to close the public hearing. Carried unanimously.

2023-09 RESOLUTION ADOPTING THE REVISED 2023 FEE SCHEDULE

Motion: S. Beardsley moved, and B. Ceci seconded to approve Resolution 2023-09. Carried unanimously.

Executive Session:

Motion: S. Beardsley moved, and T. Saunders seconded that the board reconvene in Executive Session at 9:26 a.m. 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. Carried unanimously.

Motion: S. Beardsley moved, and T. Saunders to end the Executive Session at 9:39 a.m. with no action taken. Carried unanimously.

Adjournment – 9:39 a.m.

Motion: S. Beardsley moved, and B. Ceci seconded to close the meeting. Carried unanimously.