
Minutes
REGULAR MEETING
April 19, 2023 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. Falk, B. Ceci, S. Beardsley, D. Fanaro, T. Saunders, and D. Higgins

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

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: M. Falk moved, and S. Beardsley seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

March 15, 2023 - Regular Meeting, February 22, 2023 - Governance Committee Meeting, April 7, 2023 - Audit & Finance Committee Meeting *Motion: S. Beardsley moved, and B. Ceci seconded to approve the regular board meeting minutes dated March 15, 2023, February 23, 2023, and April 7, 2023. Carried unanimously.*

Reports:

Financial Report – March 2023

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

Motion: M. Falk moved, and D. Higgins seconded to approve the March 2023 Financial Report. Carried unanimously.

Operations and Capital Report

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

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

Executive Director Report

J. Molino reviewed:

- The Service Unit Policy will be reviewed and updated to have clarity on fire service lines and the units assigned to them. Labor Council will be reviewing certain policies as well. These will be presented at the next Governance Committee Meeting and for final review at the May regular meeting.
- The bids for the Groveland Wastewater Treatment Plant UV Upgrade were received along with bids for the Lakeville Chemical Feed Building. These projects are 75% grant funded with a 25% match. LCWSA will need to either utilize Reserve Funds or borrow a Revenue Bond for the match. Utilizing Reserve Funds would deplete reserves and isn't recommended. Administrative fees are costly with the issuance of a bond and, as such, J. Molino suggested a larger valuable borrowing to cover not only the 25% match for the two WWTP required improvements but to cover collection system improvement costs as well. After inspecting sewer lines along both East and West Lake Roads and manholes throughout the system, it has been determined that slip lining sewer lines and manhole repairs are needed. The effect on the sewer rates was reviewed as well. More information will be made available at the May meeting.

Other Business:

Resolutions:

- 2023-12 RESOLUTION ADOPTING ADMINISTRATIVE POLICIES A-005 – SUMMARY OF FILINGS
Motion: T. Saunders moved, and B. Ceci seconded to approve Resolution 2023-12. Carried unanimously.
- 2023-13 RESOLUTION AWARDED A BID FOR GENERAL CONSTRUCTION FOR THE GROVELAND WASTEWATER TREATMENT PLANT UV DISINFECTION UPGRADE (WQIP # C01584GG)
Motion: M. Falk moved, and S. Beardsley seconded to approve Resolution 2023-13. Carried unanimously.
- 2023-14 RESOLUTION AWARDED A BID FOR ELECTRICAL CONSTRUCTION FOR THE GROVELAND WASTEWATER TREATMENT PLANT UV DISINFECTION UPGRADE (WQIP # C01584GG)
Motion: D. Higgins moved, and T. Saunders seconded to approve Resolution 2023-14. Carried unanimously.
- 2023-15 RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A SEWER UNIT CHARGE AGREEMENT WITH THE EAST AVON MOBILE HOME PARK
Motion: M. Falk moved, and B. Ceci seconded to approve Resolution 2023-15. Carried unanimously.

Adjournment – 9:26 a.m.

Motion: S. Beardsley moved, and D. Higgins seconded to close the meeting. Carried unanimously.