
Minutes
ORGANIZATIONAL MEETING
January 17, 2024 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

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

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

Call to Order: 8:00 a.m.

Organizational Items:

Appointment of Temporary Chair

Motion: M. McKeown moved, and M. Falk seconded to nominate T. Saunders for Temporary Chairman of the Board. Carried unanimously.

Appointment of Officers

Motion: S. Beardsley moved, and M. Falk seconded to nominate M. McKeown for Chairman of the Board.

Motion: M. McKeown moved, and S. Beardsley seconded to nominate B. Ceci for Vice Chairman of the Board.

Motion: M. McKeown moved, and M. Falk seconded to nominate S. Beardsley for Treasurer of the Board.

The motions carried with ayes from all.

Other Business:

Resolutions:

2024-01 RESOLUTION REVIEWING AND ADOPTING VARIOUS LIVINGSTON COUNTY WATER AND SEWER AUTHORITY POLICIES

Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2024-01. Carried unanimously.

Committee Assignment:

The Board discussed and agreed Board Committees will remain the same. Further discussion included a subcommittee for upcoming expansion projects. A charter for the Strategic Growth Initiative Committee will be considered at the February meeting.

- *Governance Committee – M. McKeown, B. Ceci, and T. Saunders*
 - *Audit & Finance Committee – S. Beardsley, M. Falk, and D. Higgins*
- Carried unanimously.*

Moved onto Regular Meeting items.