
Minutes
REGULAR MEETING
March 20, 2024 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: B. Ceci (acting Chair), D. Fanaro, M. Falk, and S. Beardsley

Others attending: J. Molino (Executive Director), R. Lewis (Principal Accountant), M. Kosakowski (Director of Operations), S. Wright (Secretary), J. Campell (Attorney), and Thomas Zuber (Accountant)

Call to Order: 8:04 a.m.

Approval of Agenda:

Motion: D. Fanaro moved, and S. Beardsley seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

February 21, 2024 - Regular Meeting

Motion: M. Falk moved, and D. Fanaro seconded to approve the regular meeting minutes dated February 21, 2024. Carried unanimously.

Reports:

Financial Report – February 2024

R. Lewis reviewed the February financial report.

Motion: S. Beardsley moved, and D. Fanaro seconded to approve the February 2024 Financial Report. Carried unanimously.

Operations & Capital Report

M. Kosakowski reviewed the Operations Report. Leak detection was completed in Lima with no significant leaks found. LCWSA will be initiating leak detection in South Avon, Conesus, and Leicester as well this year. The two seasonal laborers will return from last year and interviews for hydrant painting has started.

J. Molino reviewed the Capital Report.

Executive Director Report

J. Molino reviewed the 2023 Internal Self-Assessment as recommended by the Authority Budget Office. The Authority updated 32 policies in 2023 and will continue to review existing outdated policies.

Other Business:

Resolutions:

2024-11 RESOLUTION ACCEPTING THE 2023 ANNUAL AUDIT Thomas Zuber from MMB+CO reviewed the 2023 Annual Audit, Communication Letter, Internal Controls, and Executive Summary. The auditors found no material weaknesses and reviewed the increase in equity due to the active capital program.

Motion: M. Falk moved, and S. Beardsley seconded to approve Resolution 2024-11. Carried unanimously.

-
- 2024-12 RESOLUTION APPROVING AJUSTMENTS TO THE 2024 BUDGET
Motion: M. Falk moved, and S. Beardsley seconded to approve Resolution 2024-12. Carried unanimously.
- 2024-13 RESOLUTION TO STANDARDIZE VARIOUS EQUIPMENT FOR THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY
Motion: M. Falk moved, and D. Fanaro seconded to approve Resolution 2024-13. Carried unanimously.
- 2024-14 RESOLUTION TO APPROVE A FOURTEENTH SUPPLEMENTAL RESOLUTION TO ALLOW AN INCREASE IN BORROWING TO FINANCE CERTAIN WATER IMPROVEMENTS IN CONNECTION WITH E.F.C. STATE DRINKING WATER REVOLVING FUND PROJECT NO.: 18746
Motion: M. Falk moved, and S. Beardsley seconded to approve Resolution 2024-14 with the amendment on page 4, paragraph 1 to read "This Fourteenth Supplemental Resolution Authorizing a \$6,250,000 E.F.C. Drinking Water Facility Note – 2024". Carried unanimously.
- 2024-15 SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY FOR THE LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION J. Molino reviewed the current project and the areas where the project has expanded, including the NYS Parks (Letchworth State Park) connection and the Murray Hill Livingston County Campus/Nursing and Rehabilitation Center connection.
Motion: S. Bearsley moved, and M. Falk seconded to approve Resolution 2024-15. Carried unanimously.

Adjournment: 9:37 a.m.

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