

---

*Minutes*  
**REGULAR MEETING**  
**July 17, 2024 at 8:00 a.m.**  
**Watershed Education Center (Vitale Park)**  
**Lakeville, NY 14480**

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

**Others attending:** J. Molino (Executive Director), L. Monaghan (Deputy Director), R. Lewis (Principal Accountant), S. Wright (Secretary), 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 with the addition of Executive Session. Carried unanimously.*

**Approval of Minutes:**

**June 19, 2024 - Regular Meeting**

*Motion: D. Higgins moved, and T. Saunders seconded to approve the regular meeting minutes dated June 19, 2024. Carried unanimously.*

**Reports:**

**Financial Report – June 2024**

R. Lewis reviewed the June financial report.

*Motion: T. Saunders moved, and S. Beardsley seconded to approve the June 2024 Financial Report. Carried unanimously.*

**Operations Report**

J. Molino reviewed:

- Hydrant painting is going well. Hydrant flushing will begin August 1<sup>st</sup>.
- The services on the 4” line on Spring Street in the Village of Livonia will be moved to the 8” soon.
- All the technicians are being trained on the excavation capabilities of the Vactor truck today and will be able to assist other municipalities if needed.

**Capital Report**

L. Monaghan reviewed the status of the capital projects.

**Executive Director Report**

J. Molino reviewed:

- Bidding for the Shelly tank is expected for a fall release. Bidding for Conesus Lake Pump Station sewer SCADA for the panel construction is expected for fall with construction bidding expected by the end of the year. Mapping for SCADA for the water system is currently taking place with bidding for the design expected at the beginning of 2025.
- The Village of Geneseo is expected to have the Intermunicipal Agreements on their August agenda with a September 1 release of the RFP for Design Services.
- The budget process has begun with the Department Heads.

---

**Other Business:**

**Resolutions:**

2024-33 RESOLUTION TO ACCEPT A PROPOSAL FROM GHD FOR ENGINEERING SERVICES FOR THE CAMP RUN OVERFLOW IMPROVEMENTS PROJECT STUDY (PROJECT NO. 131501)  
*Motion: D. Higgins moved, and T. Saunders seconded to approve Resolution 2024-33. Carried unanimously.*

2024-34 RESOLUTION RESCINDING CUSTOMER POLICY C05-210 CUSTOMER WATER LEAK HARDSHIP POLICY AND ADOPTING THE COURTESY WATER LEAK ADJUSTMENT POLICY  
*Motion: B. Ceci moved, and M. Falk seconded to approve Resolution 2024-34. Carried unanimously.*

T. Saunders left the meeting at 8:50 a.m.

2024-35 RESOLUTION TO APPROVE (A) THE ISSUANCE OF THE AUTHORITY'S SYSTEM REVENUE BONDS, 2024; AND (B) A SEVENTEENTH SUPPLEMENTAL RESOLUTION FOR THE INSTALLATION OF A NEW UV DISINFECTION SYSTEM AT THE GROVELAND WASTEWATER TREATMENT PLANT, A NEW CHEMICAL FEED SYSTEM AT THE LAKEVILLE WASTEWATER TREATMENT PLANT, AND VARIOUS SEWER COLLECTION IMPROVEMENTS  
*Motion: M. Falk moved, and S. Beardsley seconded to approve Resolution 2024-35. Carried unanimously.*

2024-36 RESOLUTION IN SUPPORT OF LIVINGSTON COUNTY'S CLIMATE SMART COMMUNITIES GRANT APPLICATION FOR THE CLIMATE AND LEAKAGE IMPACT PROJECT AND TO PROVIDE THE LOCAL MATCH OF 50% FOR THE IMPLEMENTATION OF THE PROJECT  
*Motion: D. Higgins moved, and B. Ceci seconded to approve Resolution 2024-36. Carried unanimously.*

**Executive Session:**

*Motion: M. Falk moved, and S. Beardsley seconded that the board reconvene in Executive Session at 9:15 a.m. for discussions regarding proposed, pending or current litigation. Carried unanimously.*

*Motion: D. Higgins moved, and B. Ceci seconded to end the Executive Session at 9:50 a.m. with no action taken. Carried unanimously.*

**Adjournment: 9:50 a.m.**

*Motion: S. Beardsley moved, and M. Falk seconded to close the meeting. Carried unanimously.*