
Minutes

STRATEGIC GROWTH INITIATIVES COMMITTEE MEETING

September 5, 2024 at 8:00 a.m.

Watershed Education Center (Vitale Park)

Lakeville, NY 14480

Members Attending: B. Ceci, M. McKeown, and T. Saunders

Others attending: J. Molino (Executive Director) and S. Wright (Secretary)

J. Molino reviewed:

- Regional Project
 - The project is moving forward with NYS Parks and the County Health Department in agreement with the overall project.
 - Project management agreements have been submitted to the County.
 - The Village of Geneseo Board of Trustees will be reviewing the Water Supply Agreement at the next Village Board meeting.
 - The AKZO Committee met on September 4th and worked through any concerns with the project. The Committee would like a two phased approach and a County representative involved in the management of the project.
 - The next AKZO meeting is September 24th. J. Molino has been asked to attend the meeting.
- Springwater Water and Sewer Systems
 - The Authority will be starting the due diligence review before taking on the operations and maintenance of the water and sewer systems.
 - An internal meeting will be scheduled in addition to a meeting with the Town of Springwater Board.
- Succession Planning
 - The Director of Operations and Assistant to the Director of Operations positions were discussed in detail.
- Groveland Wastewater Treatment Plant
 - The Authority is waiting for the special legislation to be reviewed. Many more steps are needed for the Authority to take on the operations of the treatment plant at the Groveland Correctional Facility.