
Minutes
REGULAR MEETING
December 20, 2024 at 10:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, D. Higgins, T. Saunders, S. Beardsley, and M. Falk (arrived at 11:02 a.m.)

Others attending: J. Molino (Executive Director), L. Monaghan (Deputy Director), R. Lewis (Principal Accountant), E. Weis (Engineer), S. Wright (Secretary), and J. Campbell (via phone)

Call to Order: 10:04 a.m.

Approval of Minutes:

November 20, 2024 - Regular Meeting

Motion: S. Beardsley moved, and D. Higgins seconded to approve the regular meeting minutes dated November 20, 2024. Carried unanimously.

Reports:

Financial Report November 2024

R. Lewis reviewed the November Financial Report.

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

Operations Report

J. Molino reviewed the Operations Report.

Capital Report

L. Monaghan reviewed the status of the capital projects.

Executive Director Report

J. Molino reviewed:

- The County approved the Management Agreement for the Regional Project.
- The Conesus Lake Pump Station SCADA bid package for the panel construction will be ready soon.
- We are still waiting on the results of the DOCCS bid we submitted.
- J. Molino will be submitting for a Local Government Efficiencies grant to fund water auditing and a water loss initiative by partnering with other communities in the area.

Other Business:

Resolutions:

2024-48 RESOLUTION SETTING THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY MEETING SCHEDULE FOR 2025

Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2024-48. Carried unanimously.

2024-49 RESOLUTION APPROVING ADJUSTMENTS TO THE 2024 BUDGET

Motion: D. Higgins moved, and T. Saunders seconded to approve Resolution 2024-49. Carried unanimously.

M. Falk arrived at 11:02 a.m.

J. Molino reviewed the details of the Water and Sewer Lease Agreements with the Town of Springwater. After a brief discussion and an explanation of the differences between these agreements and previous lease agreements, the following resolutions were presented:

2024-50 RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF SPRINGWATER AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR THE TOWN OF SPRINGWATER WATER DISTRICTS
Motion: D. Higgins moved, and T. Saunders seconded to approve Resolution 2024-50. Carried unanimously.

2024-51 RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF SPRINGWATER AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR THE TOWN OF SPRINGWATER SEWER DISTRICTS
Motion: M. Falk moved, and S. Beardsley seconded to approve Resolution 2024-51. Carried unanimously.

Mark McKeown presented Don Higgins with a plaque recognizing his 4 years of service to the Authority Board and thanked him for his time and service.

Adjournment: 11:35 a.m.

M. McKeown ended the meeting.