
Minutes
REGULAR MEETING
March 19, 2025 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: B. Ceci, R. White, M. Falk, and S. Beardsley

Others attending: L. Monaghan (Deputy Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Accountant), J. Campbell (Attorney), S. Wright (Secretary), and Thomas Zuber (MMB+CO) left at 8:13, and J. Molino (Executive Director) arrived at 8:45

Call to Order: 8:01 a.m.

Approval of Agenda:

Motion: M. Falk moved, and S. Beardsley seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

February 19, 2025 - Regular Meeting

Motion: R. White moved, and M. Falk seconded to approve the regular meeting minutes dated February 19, 2025. Carried unanimously.

March 14, 2025 – Audit & Finance Committee Meeting

Motion: S. Beardsley moved, and M. Falk seconded to approve the Audit & Finance Committee meeting minutes dated March 14, 2025. Carried unanimously.

Reports:

Financial Report February 2025

T. Zuber reviewed the 2024 Financial Audit. R. Lewis reviewed the February 2025 Financial Report.

Motion: S. Beardsley moved, and R. White seconded to approve the February 2025 Financial Report. Carried unanimously.

Operations Report

M. Kosakowski reviewed the Operations Report. The staff replaced a hydrant valve, a sewer lateral in Springwater, and a motor at the Adams Road pump station. They also completed all sampling and preventive maintenance.

Capital Report

L. Monaghan reviewed the status of the capital projects.

Executive Director Report

L. Monaghan reviewed:

- Several unexpected repairs have arisen in the past few months that may require a budget adjustment for the expenses.
 - Hemlock Pump Station Pump 1 had to be pulled and repaired. The large pump had to be removed with a crane and taken offsite for repair.
 - Dennison tank was struck during the most recent windstorm causing damage to one of the panels. The damaged panel and an adjacent one will need to be replaced. The repair can be done along with the 2025 budgeted tank inspection saving the Authority some costs.
 - The suction line for one of the pumps at the Adams Road pump station has a deficiency and needs replacing.
- Recruiting efforts are underway for the two open Water/Wastewater Systems Operator positions.

Other Business:

Resolutions:

- 2025-13 RESOLUTION ACCEPTING THE 2024 ANNUAL AUDIT
Motion: S. Beardsley moved, and R. White seconded to approve Resolution 2025-13. Carried unanimously.
- 2025-14 RESOLUTION IN SUPPORT OF LIVINGSTON COUNTY WATER AND SEWER AUTHORITY'S ENGINEERING PLANNING GRANT APPLICATION FOR THE CONESUS LAKE SEWER FORCE MAIN EVALUATION AND ASSESSMENT PROJECT
Motion: M. Falk moved, and R. White seconded to approve Resolution 2025-14. Carried unanimously.

Adjournment: 9:00 a.m.

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