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*Minutes*  
**REGULAR MEETING**  
**July 16, 2025 at 8:00 a.m.**  
**Watershed Education Center (Vitale Park)**  
**Lakeville, NY 14480**

**Members Attending:** M. McKeown, B. Ceci, R. White, M. Falk, and T. Saunders

**Others attending:** J. Molino (Executive Director), L. Monaghan (Deputy Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Accountant), J. Campbell (Attorney), and S. Wright (Secretary)

**Call to Order: 8:00 a.m.**

**Approval of Agenda:**

*Motion: B. Ceci moved, and M. Falk seconded to approve the agenda. Carried unanimously.*

**Approval of Minutes:**

**June 30, 2025 - Regular Meeting**

*Motion: R. White moved, and M. Falk seconded to approve the regular meeting minutes dated June 30, 2025. Carried unanimously.*

**July 11, 2025 – Governance Committee and Strategic Initiatives Committee Meeting**

*Motion: T. Saunders moved, and B. Ceci seconded to approve the Committee meeting minutes dated July 11, 2025. Carried unanimously.*

**Reports:**

**Financial Report June 2025**

R. Lewis reviewed the June 2025 Financial Report.

*Motion: M. Falk moved, and R. White seconded to approve the June 2025 Financial Report. Carried unanimously.*

**Operations Report**

M. Kosakowski reviewed the Operations Report.

**Capital Report**

L. Monaghan reported no update to the Capital Report with the exception that the Conesus Lake Pumps Station Project construction meeting is scheduled for the end of July.

**Other Business:**

**Resolutions:**

2025-25 RESOLUTION IN SUPPORT OF TOWN OF LEICESTER COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE LEICESTER PUMP STATION IMPROVEMENT PROJECT  
*Motion: M. Falk moved, and T. Saunders seconded to approve Resolution 2025-25. Carried unanimously.*

2025-26 RESOLUTION IN SUPPORT OF TOWN OF LIVONIA COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE HEMLOCK PUMP STATION IMPROVEMENT PROJECT  
*Motion: R. White moved, and B. Ceci seconded to approve Resolution 2025-26. Carried unanimously.*

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- 2025-27      RESOLUTION TO APPROVE AN EIGHTEENTH 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 J. Molino explained the need to increase the borrow for the Shelly Road Tank and Site Construction is related to multiple factors but, predominately due to inflationary costs.  
*Motion: M. Falk moved, and T. Saunders seconded to approve Resolution 2025-27. Carried unanimously.*
- 2025-28      RESOLUTION AWARDING A BID FOR COUNTY WIDE WATER SYSTEM IMPROVEMENTS CONTRACT 4 – SHELLY ROAD UPPER WATER STORAGE TANK, CONTRACT A – GENERAL CONSTRUCTION  
*Motion: R. White moved, and M. Falk seconded to approve Resolution 2025-28. Carried unanimously.*
- 2025-29      RESOLUTION AWARDING A BID FOR COUNTY WIDE WATER SYSTEM IMPROVEMENTS: CONTRACT 4 – SHELLY ROAD UPPER WATER STORAGE TANK, CONTRACT B – WATER STORAGE TANK  
*Motion: M. Falk moved, and T. Saunders seconded to approve Resolution 2025-29. Carried unanimously.*
- 2025-30      RESOLUTION ADOPTING VARIOUS POLICIES FOR THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY  
*Motion: R. White moved, and B. Ceci seconded to approve Resolution 2025-30. Carried unanimously.*

**Executive Director Report**

J. Molino presented the Board with a revised option for the Regional Project. A resolution was distributed and reviewed indicating the intent for the Authority to serve as Lead Agency for the SEQR review for the Type I Action for the LCWSA Regional Water Supply Project.

- 2025-31      SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY FOR THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY (LCWSA) REGIONAL WATER SUPPLY PROJECT  
*Motion: R. White moved, and T. Saunders seconded to approve Resolution 2025-31. Carried unanimously.*

**Adjournment: M. McKeown closed the meeting at 9:57 a.m.**