
Minutes
REGULAR MEETING
February 18, 2026 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, R. White, S. Beardsley, S. Caccamise, B. Ceci, W. Wadsworth, and T. Saunders

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

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: R. White moved, and S. Beardsley seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

January 21, 2026 – Organizational Meeting

Motion: S. Caccamise moved, and T. Saunders seconded to approve the Organizational meeting minutes dated January 21, 2026. Carried unanimously.

January 21, 2026 – Regular Meeting

Motion: S. Beardsley moved, and S. Caccamise seconded to approve the Regular meeting minutes dated January 21, 2026. Carried unanimously.

Reports:

Financial Report January 2026

R. Lewis reviewed the January 2026 Financial Report.

Motion: T. Saunders moved, and R. White seconded to approve the January 2026 Financial Report. Carried unanimously.

Operations Report

M. Kosakowski reviewed the Operations Report.

Capital Report

L. Monaghan reviewed the Capital Report.

Executive Director Report

J. Molino reviewed:

- The 2026 Work Plan is being crafted and will be made available by the end of the week. The staff is taking a proactive role in scheduling major projects and tasks this year.
- The Regional Project Engineering Design contract is being reviewed by both attorneys. The subrecipient agreement with the Town of Leicester is also under review. Next steps are detailed conversations involving the Project Financing Agreement.
- The Town of Livonia has been awarded a Community Development Block Grant and will be signing a Project Management Agreement with the Authority.
- The Town of Livonia is also planning a Pedestrian Improvement Project on a portion of Big Tree Road. The project would include improvements to curbing, sidewalks, and storm drainage. The Authority is coordinating with the Town as the water main in this area was installed in 1955 and needs replacing. The projects need to be concurrent, and the Town and the Authority are willing to work together to achieve both goals.
- The survey has been completed for the Groveland Correctional Wastewater Plant. There are multiple easements and utilities. J. Molino will be asking for clarification and will be working to understand the property better.

Other Business:

Resolutions:

- 2026-04 RESOLUTION AMENDING THE AWARD FOR THE BID FOR WATER & SEWER CONSTRUCTION AND MAINTENANCE MATERIALS
Motion: R. White moved, and S. Caccamise seconded to approve Resolution 2026-04. Carried unanimously.
- 2026-05 RESOLUTION AMENDING THE AWARD FOR PROFESSIONAL ENGINEERING SERVICES TO GHD CONSULTING SERVICES INC FOR THE REGIONAL WATER SUPPLY PROJECT
Motion: S. Beardsley moved, and B. Ceci seconded to approve Resolution 2026-05. Carried unanimously.
- 2026-06 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO SIGN AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LIVONIA FOR PROJECT MANAGEMENT AND OVERSIGHT SERVICES
Motion: W. Wadsworth moved, and R. White seconded to approve Resolution 2026-06. Carried unanimously.

Adjournment: 9:06 a.m.

Motion: R. White moved, and S. Caccamise seconded to close the meeting. Carried unanimously.