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

Members Attending: S. Beardsley, S. Caccamise, B. Ceci, and W. Wadsworth

Others attending: J. Molino (Executive Director), L. Monaghan (Deputy Executive Director), M. Kosakowski (Director of Operations), M. McTarnaghan (Water/Wastewater Maintenance Supervisor), R. Lewis (Principal Accountant), J. Campbell (Attorney), S. Wright (Secretary), and T. Zuber (MMB+CO)

T. Zuber from MMB+CO reviewed the Draft Financial Statements and Executive Summary. He answered all questions from the Board.

Call to Order: 8:12 a.m.

Approval of Agenda:

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

Approval of Minutes:

February 18, 2026 – Regular Meeting

Motion: S. Caccamise moved, and S. Beardsley seconded to approve the Regular meeting minutes dated February 18, 2026. Carried unanimously.

March 13, 2026 – Audit & Finance Meeting

Motion: S. Beardsley moved, and B. Ceci seconded to approve the Audit & Finance meeting minutes dated March 13, 2026. Carried unanimously.

Reports:

Financial Report February 2026

R. Lewis reviewed the February 2026 Financial Report.

Operations Report

M. McTarnaghan reviewed the Operations Report.

Capital Report

L. Monaghan reviewed the Capital Report.

Executive Director Report

J. Molino reviewed:

- S. LaGrou has acquired his Grade 3 Water Treatment Plant Operator License. He has been working towards this license over the past 4 years.
- The 2025 Annual Report will be complete by the end of the month.
- A new sludge pump was installed at the Lakeville Plant. A 1-ton pickup and ¾ ton pickup have been ordered. All came in under budget.
- J. Molino will be attending a work meeting with the Town of Lima Supervisor and staff to discuss an alignment change for the water main in the Town of Lima Water District No. 5.
- The Authority will not be submitting applications for grants this year. However, the Authority will work with the Town of Leicester and Town of Springwater to apply for a CDBG grant.
- The Authority is working with the Town of Livonia to finalize the Grant Agreement for the CDBG grant funding it received.
- J. Molino and R. Lewis are coordinating the Five Star Bank to acquire short term financing for the Regional Project
- The staff will be making changes and improvements to budget monitoring.

Other Business:

Resolutions:

- 2026-07 RESOLUTION ACCEPTING THE 2025 ANNUAL AUDIT
Motion: S. Beardsley moved, and W. Wadsworth seconded to approve Resolution 2026-07. Carried unanimously.
- 2026-08 RESOLUTION TO APPROVE THE CLARK, PATTERSON & LEE RATES FOR
GENERAL PROFESSIONAL ENGINEERING SERVICES TO THE LIVINGSTON
COUNTY WATER AND SEWER AUTHORITY
Motion: S. Caccamise moved, and S. Beardsley seconded to approve Resolution 2026-08. Carried unanimously.

Adjournment: 9:17a.m.

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