
Minutes
REGULAR MEETING
April 15, 2026 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, R. White, S. Beardsley, 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), and S. Wright (Secretary)

Call to Order: 8:00 a.m.

Approval of Agenda:

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

Approval of Minutes:

March 18, 2026 – Regular Meeting

Motion: W. Wadsworth moved, and S. Beardsley seconded to approve the Regular meeting minutes dated March 18, 2026. Carried unanimously. M. McKeown abstained.

Reports:

Financial Report March 2026

R. Lewis reviewed the March 2026 Financial Report. After the mailers and emails encouraging direct payments and online payments, there have been 60 accounts signed up for some form of electronic payments.

Motion: R. White moved, and B. Ceci seconded to approve the March 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 Internal Self-Assessment.
- A cash flow analysis is being crafted for the Regional Project.
- A crew leader position will be advertised in the next few weeks to fill a vacancy due to retirement.
- Water loss training has started. The Authority's training session is next week. K. Carbone has been working with leak detector vendors testing different devices and has found several leaks. The Authority will be creating a non-revenue water program based on these tests and water loss training through this pilot program.
- DOCCS has asked the Authority to review the proposed improvements to the Groveland Correction Facility.

Other Business:

Resolutions:

2026-09 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH THE TOWN OF LEICESTER FOR THE CONSTRUCTION AND OPERATION OF WATER INFRASTRUCTURE

Motion: B. Ceci moved, and S. Beardsley seconded to approve Resolution 2026-09. Carried unanimously.

Adjournment: 8:32 a.m.

Motion: W. Wadsworth moved, and R. White seconded to close the meeting. Carried unanimously.