
Minutes
REGULAR MEETING
May 20, 2026 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, R. White, S. Beardsley, B. Ceci, S. Caccamise, T. Saunders, 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: T. Saunders moved, and S. Caccamise seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

April 15, 2026 – Regular Meeting

Motion: S. Beardsley moved, and W. Wadsworth seconded to approve the Regular meeting minutes dated April 15, 2026. Carried unanimously.

Reports:

Financial Report April 2026

R. Lewis reviewed the April 2026 Financial Report.

Motion: R. White moved, and T. Saunders seconded to approve the April 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:

- Design is underway for the Regional Project. A water quality and blending analysis is required for DOH approval as part of the basis of design.
 - W. Wadsworth asked if there were intentions with the design for the Regional Project for expanding the service area to Wyoming County. J. Molino said no. There were discussions with Wyoming County Water Resource Agency several years ago about suggestions on how to improve water availability in the Wyoming County and assistance with billing and water meter installation at current customers' properties. The recommendation at the time was to complete a comprehensive study on the availability of current sources in the Wyoming County for municipal water and then determine how to provide that water to homeowners.
 - R. White asked if there were discussions regarding Authority employees working in Wyoming County other than helping with billing and meter installation. J. Molino said no.
- An Audit and Finance Committee meeting will be scheduled to review the cash flow analysis for the Regional Project.

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- DOCCS has requested the Authority to review the planned improvements at the Groveland Correctional Wastewater Treatment plant. J. Molino will be sending a technical memo regarding the planned improvements.
 - An educational communication has been sent out to the Town of Springwater customers with an E-One grinder pump. The staff will be assessing the pumps for replacements and/or issues. The Authority may need to enact fees associated with misuse of the pumps.
 - The Authority will be working with the Towns of Springwater and Leicester to submit WIIA and CDBG grant applications.

Other Business:

Resolutions:

- 2026-10 RESOLUTION APPROVING ADJUSTMENTS TO THE 2026 CAPITAL PLAN
Motion: R. White moved, and S. Caccamise seconded to approve Resolution 2026-10. Carried unanimously.
- 2026-11 RESOLUTION APPROVING USE OF WATER CAPITAL RESERVE FUNDS
Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2026-11. Carried unanimously.

Adjournment: 9:04 a.m.

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