LIVINGSTON COUNTY
WSA
WATER & SEWER AUTHORITY

Executive Director
Jason Molino

Deputy Director
Lauren Monaghan

Minutes
REGULAR MEETING
June 17, 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: S. Caccamise moved, and W. Wadsworth seconded to approve the agenda with the addition of Resolution 2026-15. Carried unanimously.

Approval of Minutes:

May 20, 2026 – Regular Meeting

Motion: B. Ceci moved, and T. Saunders seconded to approve the Regular meeting minutes dated May 20, 2026. Carried unanimously.

June 10, 2026 – Audit and Finance Committee Meeting

Motion: R. White moved, and S. Beardsley seconded to approve the Audit and Finance Committee meeting minutes dated June 10, 2026. Carried unanimously.

Reports:

Financial Report May 2026

R. Lewis reviewed the May 2026 Financial Report.

Motion: R. White moved, and S. Caccamise seconded to approve the May 2026 Financial Report. Carried unanimously.

Operations Report

M. Kosakowski reviewed the Operations Report.

Board Recognition – M. Kosakowski Retirement

M. McKeown offered M. Kosakowski a plaque indicating his years of service and thanked him for all he has done for the Authority and the community for the last 39 years. All wished him well as he embarks on his new chapter of retirement.

Capital Report

L. Monaghan reviewed the Capital Report.

Executive Director Report

J. Molino reviewed:

- At the July Board meeting, GHD will present a Basis of Design for the Regional Project.
- J. Molino and L. Monaghan will be meeting with the Town and Village of Avon to discuss an emergency supply connection as part of the Regional Project.
- The Authority is working on 5 grant applications this year: CDBG applications for the Towns of Leicester and Springwater, and WIIA applications for the two Towns, as well as a WQIP application for the Wastewater Treatment Plant Improvement Project in Springwater.
- A letter with comments on the proposed OGS improvements to the DOCCS Wastewater Facility was sent out.r LCWSA will be part of the conversation and planning process.

Other Business:

Resolutions:

2026-12 RESOLUTION SELECTING A LIST OF FIRMS FOR SCADA DESIGN AND INTEGRATION SERVICES
Motion: W. Wadsworth moved, and S. Beardsley seconded to approve Resolution 2026-12. Carried unanimously.

2026-13 RESOLUTION TO APPROVE SUBMITTING AN APPLICATION FOR THE LEICESTER/MT. MORRIS OUTBOUND SEWER PUMP STATION IMPROVEMENT PROJECT WHICH INCLUDES REPLACEMENT AND INSTALLATION OF CERTAIN SANITARY SEWER SYSTEM PUMP STATIONS AND OTHER IMPROVEMENTSESOLUTION APPROVING USE OF WATER CAPITAL RESERVE FUNDS
Motion: S. Caccamise moved, and W. Wadsworth seconded to approve Resolution 2026-13. Carried unanimously.

2026-14 RESOLUTION TO PROCURE A LINE OF CREDIT FROM FIVE STAR BANK TO FINANCE CERTAIN CONSTRUCTION AND DEVELOPMENT COSTS OF THE REGIONAL WATER EXPANSION PROJECT
Motion: S. Caccamise moved, and R. White seconded to approve Resolution 2026-43. Carried unanimously.

2026-15 RESOLUTION TO SET THE COMPENSATION FOR THE EXECUTIVE DIRECTOR
Motion: B. Ceci moved, and T. Saunders seconded to approve Resolution 2026-15. Carried unanimously.

Executive Session:

Motion: S. Beardsley moved, and W. Wadsworth seconded that the board reconvene in Executive Session at 8:43 a.m. for the purpose of discussions concerning the medical, financial, credit or employment history of a particular person or corporation, or matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Carried unanimously.

Motion: R. White moved, and W. Wadsworth seconded to end the Executive Session at 9:15 a.m. with no action taken. Carried unanimously.

Adjournment: 9:16 a.m.

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