LIVINGSTON COUNTY
WSA
WATER & SEWER AUTHORITY

Executive Director
Jason Molino

Deputy Director
Lauren Monaghan

Minutes
REGULAR MEETING
July 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, S. Caccamise, T. Saunders, and W. Wadsworth

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

Regional Water Project Presentation Attendees: D. LeFeber, H. Clester, C. Wilcox, J. Cates, M. Lenahan, S. Hillier, K. Reepmeyer, B. Lannon, A. Monro, N. Hayes, J. Schepp, and D. Kanyuck

Call to Order: 8:00 a.m.

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

GHD Basis of Design for the LCWSA Regional Water Project Presentation

Approval of Minutes:
June 17, 2026 – Regular Meeting
Motion: W. Wadsworth moved, and B. Ceci seconded to approve the Regular meeting minutes dated June 17, 2026. Carried unanimously.

Reports:
Financial Report June 2026
R. Lewis reviewed the June 2026 Financial Report.
Motion: S. Caccamise moved, and T. Saunders seconded to approve the June 2026 Financial Report. Carried unanimously.
Operations Report
M. McTarnaghan reviewed the Operations Report.
Capital Report
L. Monaghan reviewed the Capital Report.
Executive Director Report
J. Molino reviewed:
- The unit service policy may need to be updated to reflect debt charges, permitting and tapping fees for new customers in the Regional Project service area.
- The creek level gauge should be installed in the next few weeks.

Other Business:
Resolutions:
2026-16 RESOLUTION SELECTING A LIST OF FIRMS FOR SCADA DESIGN AND INTEGRATION SERVICES
Motion: R. White moved, and S. Beardsley seconded to approve Resolution 2026-16. Carried unanimously.

Executive Director
Jason Molino

Deputy Director
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2026-17 RESOLUTION AMENDING THE WATER SERVICE RULES & REGULATIONS
Motion: T. Saunders moved, and W. Wadsworth seconded to approve Resolution 2026-17. Carried unanimously.

Executive Session:

Motion: W. Wadsworth moved, and S. Beardsley seconded that the board reconvene in Executive Session at 9:39a.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 T. Saunders seconded to end the Executive Session at 10:13 a.m. with no action taken. Carried unanimously.

Adjournment: 10:13 a.m.

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