
Minutes
REGULAR MEETING
September 16, 2026 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, R. White, S. Beardsley, and B. Ceci

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

Call to Order: 8:00 a.m.

Approval of Agenda:

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

Approval of Minutes:

August 26, 2026 – Regular Meeting

Motion: S. Beardsley moved, and B. Ceci seconded to approve the Regular meeting minutes dated August 26 2026. Carried unanimously.

Reports:

Financial Report August 2026

R. Lewis reviewed the August 2026 Financial Report.

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

Operations Report

M. McTarnaghan reviewed the Operations Report.

Capital Report

J. Molino reviewed the Capital Report.

Executive Director Report

J. Molino reviewed:

- The Water Loss Seminar is on Monday, September 21st.
- Groveland Correctional meetings are ongoing. Current discussions involve the framework of the conveyance of the Wastewater Treatment Plant to the Authority.
- The Town of Mt. Morris intends to sign the lease agreements at the Town's September meeting.
- The budget presentation was presented to the Board.

Other Business:

Resolutions:

2026-21 RESOLUTION TO SET A PUBLIC HEARING FOR THE 2027 WATER AND SEWER RATES AND FEE SCHEDULE FOR OCTOBER 21, 2026 AT 8:00AM

Motion: R. White moved, and B. Ceci seconded to approve Resolution 2026-21. Carried unanimously.

2026-22 RESOLUTION AUTHORIZING THE USE OF SEWER CAPITAL RESERVE FUNDS FOR THE PURCHASE AND INSTALLATION OF A 3-INCH PARSHALL FLUME FOR THE AVON SEWER FLOW METER

Motion: S. Beardsley moved, and R. White seconded to approve Resolution 2026-22. Carried unanimously.

2026-23 RESOLUTION AMENDING THE LIVINGSTON COUNTY WATER AND SEWER
AUTHORITY PROCUREMENT POLICY
*Motion: R. White moved, and S. Beardsley seconded to approve Resolution 2026-23. Carried
unanimously.*

Adjournment: 10:36 a.m.

M. McKeown closed the meeting.