

**Members Attending:** S. Beardsley, D. Fanaro, E. Gott, M. McKeown, D. Higgins, T. Saunders

**Excused:**

**Absent:**

**Others attending:** M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk), T. Hockey (Account Clerk/Typist), E. Wies (Clark Patterson Lee), J. Campbell (Kruk & Campbell, P.C.)

### **Approval of Agenda**

**Motion:** *D. Fanaro moved and S. Beardsley seconded to approve the agenda as presented. Carried unanimously.*

### **Approval of Minutes – March 17, 2021**

**Motion:** *E. Gott moved and D. Higgins seconded to approve regular board meeting minutes dated April 17, 2021. Carried unanimously.*

### **Privilege of the Floor**

- Presentation – Gene Bolster (The Conesus Lake Association)
- Cleary Road Residents – Discussion of Potential Water Service
  - A petition was presented by Susan Englert regarding potentially extending water service down Cleary Road, Livonia. Eric Gott indicated a Countywide Water Study has been requested.
  - Eric Gott submitted a formal request from the Village of Livonia to do a water district extension in the Town of Livonia in the following areas:
    - Cleary Road between Pennemite Road and Federal Road
    - Pennemite Road
    - Bronson Hill Road, South Lima Road and Poplar Hill Road
    - Decker Road between Rt 15 and East Lake Road (some of this area is already in a district)
    - Coe Road from Rt 15 to Federal Road
- Dawn Johnson – Discussion of Potential Water Service in Livonia Center
  - Customers would like water brought to her 7051, 7053 and 7055 Richmond Mills Road, Livonia as they have poor water quality. Customers were advised that an independent water study would need to be done.

### **Unity Task Force Update**

Unity Task Force (Joint Village of Livonia/LCWSA Committee) and the Village of Livonia would like to move forward with the proposed water system improvements at the intersection of Big Tree Road/Shelly Road.

Dave Fanaro departed the meeting at 9:35 am.

**Financial report:** R. Lewis reviewed the March 2021 Financial report with the Board (on file with Secretary).

**Motion:** *S. Beardsley moved and D. Higgins seconded to approve the Financial Report. Carried unanimously.*

- **LCWSA Acct 10829 (Virginia Curran, 3699 Pebble Beach Road, Lakeville, NY 14480)**  
The Board reviewed a letter from the property owner requesting that late penalties be removed from the above referenced account as customer did not receive invoice in the mail. LCWSA staff confirmed that they had communicated to the property owner that per LCWSA policies/procedures, penalties could not be forgiven. The Board agreed that removal of penalties in this situation would be inconsistent with LCWSA’s policies/procedures, and therefore there will be no adjustments to the charges on the account.
- **LCWSA Acct 14128 (Aaron Gieseke, 6396 Coe Road, Livonia, NY 14480)**  
The Board reviewed a letter from the property owner requesting that “the board review and amend the usage to reflect my past history and agree with my opinion that the meter somehow was showing incorrect usage starting with the new calendar year”. LCWSA staff confirmed that they had communicated to the property owner that per LCWSA policies/procedures, penalties could not be forgiven. The Board agreed that adjusting the usage in this situation would be inconsistent with LCWSA’s policies/procedures, and therefore there will be no adjustments to the charges on the account. The Board agreed to apply the Hardship Policy to this account.

**Bills:** R. Lewis reviewed the monthly bills.

**Motion:** *S. Beardsley moved and T. Saunders seconded to approve paying Total Capital & Operating expenditures of \$205,243.69. Carried unanimously.*

**Motion:** *E. Gott moved and D. Higgins seconded to approve paying the bills for Utilities & Miscellaneous expenditures in an amount not to exceed \$ 219,999.77. Carried unanimously.*

### **Operations and Capital Report**

M. Kosakowski reviewed the Operations and Capital Reports with the Board (on file with Secretary).

### **CPL Report**

### **Other Business**

### **Lakeville WWTP Upgrades – (NYSEFC Project No C8-6449-05-00) – Phase 2**

Bid Results & Award Recommendation (CPL)

- Contract No. 1 – General Construction (*Resolution No. 2021-05*)  
“Accepting the bid received from Blue Heron Construction Co., LLC for the Base Bid plus Alternates No. 1 and 3 in the amount of \$4,879,611 and authorizing Change Order No. GC-1 with a deduct amount of \$757,665 for a total amount of \$4,121,946”.

**RESOLUTION NO. 2021-05 ACCEPTING THE BID RECEIVED FROM BLUE HERON CONSTRUCTION CO., LLC FOR THE BASE BID PLUS ALTERNATES NO. 1 AND 3 IN THE AMOUNT OF \$4,879,611 AND AUTHORIZING CHANGE ORDER NO. GC-1 WITH DEDUCT AMOUNT OF \$757,665 FOR A TOTAL AMOUNT OF \$,121,946.**

**Motion:** *E. Gott moved and T. Saunders seconded to approve Resolution No. 2021-05 Accepting the bid received from Blue Heron Construction Co., LLC for the Base Bid plus Alternates No. 1 and 3 in the Amount of \$4,879,611.00 and authorizing the Change Order No. GC-1 with a deduct amount of \$757,665 for a total of \$4,121,946.*

- Contract No. 2 – Electrical Construction (*Resolution No. 2021-06*)  
“Accepting the bid received from Invictus Electrical, LLC for the Base Bid plus Alternate No. 1 in the amount of \$224,999 and authorizing Change Order No. EC-1 with a deduct amount of \$42,400 for a total amount of \$182,599”.

**RESOLUTION NO. 2021-6 ACCEPTING THE BID RECEIVED FROM INVICTUS ELECTRICAL, LLC FOR THE BSE BID PLUS ALTERNATE NO. 1 IN THE AMOUNT OF \$224,999 AND AUTHORIZING CHANGE ORDER NO. EC-1 WITH A DEDUCT AMOUNT OF \$42,400 FOR A TOTAL AMOUNT OF \$182,599.**

*Motion: T. Saunders moved and D. Higgins seconded to approve Resolution No. 2021-06 Accepting the bid received from Invictus Electrical, LLC for the Base Bid plus Alternate No. 1 in the amount of \$224,999 and authorizing Change Order No. EC-1 with a deduct amount of \$42,400 for a total amount of \$182,599.*

#### **COVID-19 Impacts – Update & Discussion**

The COVID-19 vaccination has been offered to the staff of the Livingston County Water and Sewer Authority. Those wishing to have the vaccine have received it.

#### **Royal Springs Sewer Discussion**

The Board concluded that the contractor needs to write a letter requesting the number of units he would like to add.

#### **Executive Director Discussion**

The Board as approved Jason Molino as the new Executive Director. Mr. Molino’s first day of employment will be June 14, 2021. A press release will be prepared and sent out to the Authority’s official newspapers.

*Adjourn: Motion: S. Beardsley moved and T. Saunders seconded to adjourn the Board meeting at 11:01 am. Carried unanimously.*

Dated: April 21, 2021  
M. McKeown, Chairman  
T. Hockey, Secretary