
Agenda

LIVINGSTON COUNTY WATER & SEWER AUTHORITY REGULAR MEETING

March 17, 2021 8am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes** – February 17, 2021 Regular Meeting
March 11, 2021 Special Meeting
4. **Privilege of the Floor**
 - Audit Rept/Presentation – Randy Shepard, CPA (Bonadio & Co, LLP)
5. **Financial Report**
 - PARIS Submittals (Annual Rept, Procurement Rept, Investment Rept) – Review & Approval
 - Annual Internal Controls Self-Assessment Results (Yr 2020) – Discussion
 - LCWSA Acct 11942 (Livonia Veterinarian Hospital, 6005 Big Tree Road, Livonia NY 14487)
 - Request for removal of penalties.
 - LCWSA Acct 10981 (John Davie, 6066 Millard Avenue, Livonia NY 14487)
 - Request for removal of penalties.
6. **Approval of Bills**
7. **Operations/Capital Reports**
 - Water Loss/Non-Revenue Water Update – LCWSA Service Areas
8. **CPL Report**
9. **Other Business**
 - Lakeville WWTP Upgrades (NYSEFC Project No C8-6449-05-00) – Phase 2 (Contract **X** & Contract **X**)
 - Bid Results & Award Recommendations (CPL)
 - Declaring Certain Equipment Surplus (*Resolution 2021 - xx*)
 - 2008 John Deere 4052R Tractor
 - 2008 John Deere Front Loader Bucket

- Approving “Undertaking for the benefit of the New York State Department of Transportation in Connection with Work Affecting State Highways” (For Use by Utility and Public Utility Companies and Transportation Corporations) and Authorizing the Director of Operations to Sign Perm 2 (*Resolution 2021 – xx*)

10. Communications

- Webster Szanyi Legal Alert dated March 14, 2021
 - On Friday March 12, 2021, Governor Cuomo signed legislation granting employees paid time off to receive a COVID-19 vaccination. The law is effective immediately.
- New York State Legislation § 159-c. Leave time for COVID-19 vaccination.

11. Adjournment

Next Regular Meeting: Wednesday, April 17, 2021 @ 8 am

****Meeting type (In-person or via Conference Call) TBD, based on COVID-19 situation and status of Executive Orders issued by NYS Governor****

All attachments and reports referenced above may be found at
<http://www.co.livingston.state.ny.us/lcwsa.htm>
Go to Board meetings tab / current agenda.