
Agenda

**LIVINGSTON COUNTY WATER & SEWER AUTHORITY
ORGANIZATIONAL MEETING & REGULAR MEETING**

April 21, 2021 8am

**Watershed Education Center (Vitale Park)
Lakeville, NY 14480**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes** – March 17, 2021 Regular Meeting
- 4. Privilege of the Floor**
 - Presentation – Gene Bolster (The Conesus Lake Association)
 - Cleary Road Residents – Discussion of Potential Water Service (See Attached)
 - Dawn Johnson – Discussion of Potential Water Service in Livonia Center (See Attached)
- 5. Financial Report**
 - LCWSA Acct 10829 (Virginia Curran, 3699 Pebble Beach Road, Lakeville, NY 14480)
 - Request for removal of penalties.
 - LCWSA Acct 14128 (Aaron Gieseke, 6396 Coe Road, Livonia, NY 14480)
 - Request to Amend Usage.
- 6. Approval of Bills**
- 7. Operations/Capital Reports**
- 8. CPL Report**
- 9. 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*)
 - Contract No. 2 – Electrical Construction (*Resolution No. 2021-06*)
 - Village of Livonia Water System
 - Update and Discussion
 - Executive Director Discussion
 - COVID-19 Impacts – Update & Discussion

- Unity Task Force Update
- Royal Springs Sewer Discussion

10. Communications

11. Adjournment

Next Regular Meeting: Wednesday, May 19, 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.