
Agenda

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

May 19, 2021 8am

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

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes** – April 21, 2021 Regular Meeting
- 4. Privilege of the Floor**
 - Susan Englert and John Williams from Cleary Road will be attending the meeting as a follow-up to the request for water service.
- 5. Financial Report**
 - Review Deferred Compensation Audit Report.
 - NYS Senate Bill S.1453-B & Assembly A.6255-a-removing water & sewer relevies from the tax bills.
 - LCWSA Acct 14616 (Terry & Bonnie Van Epps, 4425 Main Street, Hemlock, NY 14466)
 - Requesting \$100.00 no access fee refund.
 - Insurance Renewal/Statement of Values
- 6. Approval of Bills**
- 7. Operations/Capital Reports**
- 8. CPL Report**
- 9. Other Business**
- 10. Communications**
 - SEID Support Letter Signed
- 11. Executive Session – Personnel Matter**
- 12. Adjournment**

Next Regular Meeting: Wednesday, June 16, 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>

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