
Agenda

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

June 16, 2021 8am

Watershed Education Center (Vitale Park)

Lakeville, NY 14480

1. **Call to Order**
2. **Introduction and welcome of Jason Molino as Chief Executive Officer (CEO), Chief Financial Officer (CFO) and Minority Business Officer (MBO), effective as of June 14, 2021**
3. **Approval of Agenda**
4. **Approval of Minutes** – May 19, 2021 Regular Meeting
5. **Amend Minutes** – Amend Minutes from the February 17, 2021 Meeting
6. **Privilege of the Floor**
 - Introduction & Welcome
 - Michael Falk (New Board Member – filling unexpired term of Timothy Anderson, to 12/31/22)
7. **Approval of J. Molino as Chief Executive Officer (CEO), Chief Financial Officer (CFO) and Minority Business Officer (MBO), effective as of June 14, 2021**
– (*Resolution No. 2021-07*)
8. **Financial Report**
 - Non-Relevy Impacts
9. **Approval of Bills**
10. **Operations/Capital Reports**
 - Water Loss
11. **CPL Report**
12. **Other Business**
 - Unity Task Force Update
13. **Communications**

14. **Adjournment**

Next Regular Meeting: Wednesday, July 21, 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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