
Agenda

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

July 21, 2021 8am

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

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes** – June 16, 2021 Regular Meeting
- 4. Privilege of the Floor**
- 5. Reports**
 - Financial Report–June 2021
 - i. Approval of Financial Report
 - ii. Approval of Expenditures
 - Operation/Capital Report
- 6. Other Business**
 - #2021-09** RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF LEICESTER AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR BILLING AND COLLECTION SERVICES, METER READING AND THE DIRECT PURCHASE OF RESIDENTIAL WATER METERS
 - #2021-10** RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE VILLAGE OF LIVONIA AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR THE WATER TRANSMISSION AND DISTRIBUTION SYSTEM IN THE VILLAGE OF LIVONIA
 - #2021-11** RESOLUTION CONFIRMING AND RATIFYING AN INCREASE IN THE AUTHORITY'S NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION INDEBTEDNESS, THE ISSUANCE AND DELIVERY OF THE E.F.C. CLEAN WATER FACILITY NOTE 2021 AND THE APPROVAL AND EXECUTION OF RELATED DOCUMENTS

#2021-12 RESOLUTION APPROVING AN INCREASE IN THE BUDGET FOR CAPITAL PROJECT #31144 SOUTH LIVONIA WATER SERVICE TO INCLUDE BIG TREE AND SHELLY ROAD INTERSECTION AND SERVICES IMPROVEMENTS

7. Communications

- **Appointment of M. Falk to the Finance/Audit Committee**
The Chairman of the Board, per Livingston County Water and Sewer Authority By-laws, hereby appoints M. Falk to the Finance/Audit Committee.

8. Adjournment

Next Regular Meeting: Wednesday, August 18, 2021 @ 8 am

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.