
Agenda
LIVINGSTON COUNTY WATER & SEWER AUTHORITY
REGULAR MEETING
August 18, 2021 8am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes – July 21, 2021 Regular Meeting

4. Privilege of the Floor

5. Reports

- Financial Report–July 2021
 - i. Approval of Financial Report
 - ii. Approval of Expenditures
- Operation/Capital Report

6. Other Business

#2021-13 RESOLUTION FOR THE SEQR DETERMINATION (TYPE II) FOR LIVINGSTON COUNTY WATER AND SEWER AUTHORITY ENGINEERING PLANNING GRANT #105113

#2021-14 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL CONTRACTS, DOCUMENTS, AND INSTRUMENTS NECESSARY TO BRING ABOUT PHASE 2 COLLECTION SYSTEM STUDY AND TO FULFILL THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY OBLIGATIONS UNDER THE GRANT AGREEMENT AND APPROPRIATE A MINIMUM LOCAL MATCH OF 20% OF THE LCWSA ENGINEERING PLANNING GRANT #105113

#2021-15 RESOLUTION TO ADJUST THE SEASONAL LABORER WAGE RATE FOR THE REMAINDER OF 2021 AT \$18.00/HOUR

7. Communications

- Discussion regarding Richmond Mills Road water line

8. Adjournment

Next Regular Meeting: Wednesday, September 15, 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.