

---

*Agenda*

**LIVINGSTON COUNTY WATER & SEWER AUTHORITY  
REGULAR MEETING  
September 15, 2021 8am  
Watershed Education Center (Vitale Park)  
Lakeville, NY 14480**

**1. Call to Order**

**2. Approval of Agenda**

**3. Approval of Minutes** – August 18, 2021 Regular Meeting

**4. Privilege of the Floor**

**5. Reports**

- Financial Report–August 2021
  - i. Approval of Financial Report
  - ii. Approval of Expenditures
- Operation/Capital Report
- Executive Director's Report - Town of Avon Water Operator advertisement

**6. Other Business**

**#2021-16** RESOLUTION TO APPROVE THE KRUK & CAMPBELL, P.C. RATES FOR GENERAL LEGAL SERVICES TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY

**#2021-17** RESOLUTION TO APPROVE THE UNDERBERG AND KESSELER, LLC PROPOSAL FOR BOND COUNSEL SERVICES FOR THE COUNTYWIDE WATER SYSTEM IMPROVEMENTS PROJECT

**7. Communications**

- 2022 Proposed Budget Presentation
- Discussion Richmond Mills Road water line

**8. Adjournment**

**Next Regular Meeting: Wednesday, October 20, 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.