
Agenda

LIVINGSTON COUNTY WATER & SEWER AUTHORITY
REGULAR MEETING
October 20, 2021 8am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

1. Call to Order

2. Approval of Agenda

3. Open Public Hearing – Proposed 2022 Rate and Fee Schedule

4. Privilege of the Floor

5. Reports

- Financial Report–September 2021
 - i. Approval of Financial Report
 - ii. Approval of Expenditures
- Operation/Capital Report
- Executive Director’s Report

6. Other Business

- #2021-18 RESOLUTION AUTHORIZING THE TREASURER OF THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY TO PREPARE AND TRANSMIT A LIST OF THOSE PROPERTIES WITH UNPAID WATER CHARGES AND UNPAID SEWER CHARGES TO LIVINGSTON COUNTY BOARD OF SUPERVISORS FOR LEVY ON 2022 TAX ROLLS
- #2021-19 RESOLUTION TO ADOPT A NINTH SUPPLEMENTAL BOND RESOLUTION FOR THE COUNTYWIDE WATER SYSTEM IMPROVEMENTS PROJECT
- #2021-20 RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF GROVELAND AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR WATER DISTRICT #1 IN THE TOWN OF GROVELAND

7. Communications

- Discussion Richmond Mills Road water line
- 2022 WIIA Application
- Water shut off policy

8. Close Public Hearing

- #2021-21 RESOLUTION ADOPTING THE 2022 LIVINGSTON COUNTY WATER & SEWER AUTHORITY BUDGET & CAPITAL PLAN
- #2021-22 RESOLUTION ADOPTING THE 2022 RATE AND FEE SCHEDULE
- #2021-23 RESOLUTION CREATING A WATER CAPITAL IMPROVEMENT RESERVE FUND FOR CAPITAL IMPROVEMENTS TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY WATER SYSTEMS
- #2021-24 RESOLUTION TO CHANGE THE DATE AND TIME OF THE DECEMBER 2021 REGULAR BOARD MEETING

9. Adjournment

Next Regular Meeting: Wednesday, November 17, 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.