



Livingston County Water & Sewer Authority
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Agenda

LIVINGSTON COUNTY WATER & SEWER AUTHORITY REGULAR MEETING

January 19, 2022 (following the Organizational Meeting)

Watershed Education Center (Vitale Park)

Lakeville, NY 14480

1. Call to Order

2. Executive Session

3. Approval of Agenda

4. Approval of Minutes

- a. December 17, 2021, Regular Meeting

5. Reports

- a. Financial Report–December 2021
 - i. Approval of Financial Report
 - ii. Approval of Expenditures
- b. Operation/Capital Report
- c. Executive Director's Report
 - i. Update Richmond Mills Road water line
 - ii. Pine Tree and Lake Forest Mobile Home Park
 - iii. County Wide Water Supply Expansion

6. Other Business

- #2022-06 RESOLUTION TO APPROVE AN ELEVENTH SUPPLEMENTAL RESOLUTION TO ALLOW AN INCREASE IN BORROWING TO FINANCE CERTAIN WATER IMPROVEMENTS IN CONNECTION WITH E.F.C. STATE DRINKING WATER REVOLVING FUND PROJECT NO.: 18746
- #2022-07 RESOLUTION TO ESTABLISH THE SEASONAL LABORER WAGE RATE FOR 2022
- #2022-08 RESOLUTION TO ACCEPT A PROPOSAL FOR \$66,600 FROM CLARK, PATTERSON AND LEE (CPL) FOR DESIGN, BIDDING AND INSPECTION SERVICES FOR THE GROVELAND STATION WWTF UV DISINFECTION PROJECT

7. Communications

8. Adjournment

This is an Equal Opportunity Program. Discrimination is prohibited by Federal law. Complaints of discrimination may be filed with USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 1400 Independence Ave., SW, Washington, DC 20250-

Next Regular Meeting: Wednesday, February 16, 2022 @ 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.