

Members Attending: S. Beardsley, E. Gott, M. McKeown, T. Saunders, M. Falk

Excused: D. Fanaro

Absent:

Others attending: J. Molino (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk), J. Campbell (Kruk & Campbell, P.C.) Eric Wies (Clark Patterson Lee)

Approval of Agenda

Motion: M. Falk moved and S. Beardsley seconded to approve the agenda as presented. Carried unanimously.

Approval of Minutes – August 18, 2021

Motion: T. Saunders moved and M. Falk seconded to approve regular board meeting minutes dated August 18, 2021. Carried unanimously.

Privilege of the Floor

- o Cleary Road residents

Financial Report: R. Lewis reviewed the Financial Report with the Board (on file with Secretary).

Motion: S. Beardsley moved and D. Higgins seconded to approve the August Financial Report. Carried unanimously.

Approval of Expenditures

Motion: E. Gott moved and M. Falk seconded to approve paying Total Capital & Operating expenditures of \$247,646.48. Carried unanimously.

Motion: T. Saunders moved and E. Gott seconded to approve paying Utilities & Miscellaneous expenditures in an amount not to exceed \$205,567.52. Carried unanimously.

Operations and Capital Report

M. Kosakowski reviewed the Operations and Capital Reports with the Board (on file with Secretary).

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

Motion: E. Gott moved and D. Higgins seconded to approve Resolution No. 2021-16 to approve Kruk & Campbell, P.C. rates for general legal services to the Livingston County Water and Sewer Authority. Carried unanimously.

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

Motion: S. Beardsley moved and T. Saunders seconded to approve Resolution No. 2021-17 to approve Underberg and Kessler, LLC proposal for bond counsel services for the Countywide Water System Improvements project. Carried unanimously.

2022 Recommended Budget Presentation

J. Molino presented the 2022 recommended budget (on file with the Secretary) covering the following:

1. Factors Impacting the Budget
 - Sewer Treatment Costs
 - Personnel Costs
 - Water Costs
 - Other Operating Costs
2. 2022 Capital Plan
3. Proposed Water and Sewer Service Rates
4. Proposed Water and Sewer Debt Service Rates
5. Challenges & Opportunities

Communications-Richmond Mills Rd water line

Executive Director's Update to the Board

Adjourn: Motion: M. Falk moved and T. Saunders seconded to adjourn the Board meeting. Carried unanimously.

Dated: September 15, 2021
M. McKeown, Chairman