

MINUTES

DRAFT – Subject to and Pending Monroe County Water Authority Board approval.

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING
THURSDAY, June 12, 2025 @ 9:00 a.m.
ESOC Board Room
General Offices, 475 Norris Drive, Rochester, New York**

9:00 a.m. The Chairman called this Regular Meeting to order.

Roll Call of the membership of the Board and determination that a quorum was present.

Members Present (7): S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten

Staff present: N. Noce, Executive Director; L. Magguilli, Deputy Executive Director; D. Hendrickson, Director of Human Resources; S. Savage, P.E., Director of Engineering; C. LaManna, P.E., Director of Production; A. Molinari, Director of Finance & Business Services; K. Sharp

General Counsel present: Megan Dorritie – Harter, Secrest & Emery

Others in Attendance: Jennifer Kiblin, EFPR Group

Packets containing detailed information on Agenda items were distributed in advance of the meeting date to each Member, Executive Staff, and Counsel for their prior review.

Pledge of Allegiance – Lead by Chairman Nasca

#25-106 Approve minutes of the Authority's Regular Meeting held on Thursday, May 8, 2025.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #25-106 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

#25-107 Approve list of disbursements on check registers dated April 30, May 7, May 14, May 21, and May 28, 2025, which were forwarded to the Authority Members for their review.

On a motion made by Mrs. Volpe, seconded by Mr. Fero, the foregoing resolution #25-107 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

#25-108 Accept Purchase Order List of materials and supplies for the period April 28, 2025 through June 1, 2025 in the amount of \$2,655,338.59.

On a motion made by Mrs. Van Vechten, seconded Mrs. Mason, the foregoing resolution #25-108 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

COMMUNICATIONS/NOTIFICATIONS

Mr. Noce outlined the contents of Board folders, including the 2024 Monroe County Water Authority Annual Water Quality Report, summer edition of The Spill employee newsletter, temporary employee memo, employee separation memo, April financials, and a notification

of an emergency purchase order for repair of pump No. 3 at the Lake Water Booster Pump Station.

For Item #25-109, Mr. Noce notified the Board of amendments to the Collective Bargaining Agreement regarding emergency response provisions. He shared that the committee, consisting of Larry Magguilli, Stephen Trotta, Diane Hendrickson and himself, had been meeting periodically with the CSEA officers since January to develop a Memorandum of Agreement that meets the needs of both MCWA and CSEA. Mr. Noce stated he's trusting the crew members will come in as the agreement gives them the work/life balance that had been discussed.

#25-109 WHEREAS, the Monroe County Water Authority (the "Authority") and the Civil Service Employees Association, Inc., Local 1000 (the "Union") have agreed to certain amendments to the emergency response provisions of the collective bargaining agreement covering the period from January 1, 2023 to December 31, 2027 (the "CBA"); and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Members of the Authority hereby approve the amendments to the CBA.
2. The Members of the Authority hereby authorize the Executive Director, in the name and on behalf of the Authority, to sign the Memorandum of Agreement setting forth the amendments to the CBA, sign all accompanying documentation, and implement the terms of the Memorandum of Agreement.
3. The Members and Officers of the Authority are hereby authorized and directed for and on behalf of the Authority and in its name to do all acts and things required or as may be necessary, or in the opinion of the person so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Authority with the provisions of the foregoing resolutions.

On a motion made by Mrs. Volpe, seconded by Mrs. Mason, the foregoing resolution #25-109 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#25-110 **RESOLUTION #25-110**

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO ANTHONY J. GERACI UPON HIS RETIREMENT**

*WHEREAS, Anthony J. Geraci, a longtime employee of the Water Authority,
has retired as of April 29, 2025; and*

*WHEREAS, Anthony J. Geraci is a highly skilled and knowledgeable 23 year
veteran of the Water Authority; and*

*WHEREAS, Anthony J. Geraci will be remembered for his dedicated service
by his fellow employees and management of the Water Authority.*

NOW, THEREFORE, BE IT RESOLVED, MCWA extends its appreciation
and best wishes for a happy, fulfilling retirement; and

BE IT FURTHER RESOLVED, the Recording Secretary of the Board is
hereby requested to forward a copy of this Resolution to
Anthony J. Geraci, MCWA Retiree.

MONROE COUNTY WATER AUTHORITY
Regular Meeting – June 12, 2025

On a motion made by Mrs. Volpe, seconded by Mrs. Mason, the foregoing resolution #25-110 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#25-111 Authorize Amendment of Resolution #25-090 (May 8, 2025) to reflect an effective date of June 2, 2025 for Kevin McGavern.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #25-111 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#25-112 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional Appointment of Frederick Amacher to the title of Electrical and Instrumentation Mechanic II, effective June 16, 2025 at an hourly rate of \$33.16.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #25-112 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#25-113 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of Joseph Curley to the title of Electrical Maintenance Technician, effective June 16, 2025 at an hourly rate of \$50.54.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #25-113 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#25-114 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional Appointment of Kevin Rieger to the title of Meter Services Technician, effective June 16, 2025 at an hourly rate of \$33.77.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #25-114 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#25-115 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional Appointment of Jared Scata to the title of Meter Services Technician, effective June 16, 2025 at an hourly rate of \$41.74.

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #25-115 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#25-116 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional Appointment of Nicholas Taccone to the title of Meter Services Technician, effective June 16, 2025 at an hourly rate of \$41.74.

MONROE COUNTY WATER AUTHORITY
Regular Meeting – June 12, 2025

On a motion made by Mrs. Mason, seconded by Mrs. Volpe, the foregoing resolution #25-116 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #25-117** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Promotional Appointment of Nicholas Sutphen to the title of Senior Meter Reader, effective June 16, 2025 at an hourly rate of \$40.66.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #25-117 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #25-118** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Provisional Appointment of Patrick Pardyjak to the title of Assistant Receptionist – Part-time, effective June 16, 2025 at an hourly rate of \$22.78.

On a motion made by Mrs. Van Volpe, seconded by Mr. Barbeto, the foregoing resolution #25-118 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-119, Mr. Trotta requested authorization from the Board to award a contract for dumpster services to be utilized at the East Side Operations Center, West Side Operations Center, Shoremont Water Treatment Plant, Webster Water Treatment Plant, and Meter Shop. Mr. Trotta stated only one bid was received, and the Authority has used Waste Management for the past several years. He noted the base fee will remain the same, but weekly pickup fees are increasing approximately twenty percent.

- #25-119** Authorize a contract for **Dumpster Services to Waste Management** at an estimated annual cost of \$20,000 for a one year term.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #25-119 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-120, Mr. Trotta sought Board authorization to execute a Professional Services Agreement for underground utility location (stakeouts). He stated these services will solely be performed in Genesee County, specifically Pembroke, Darien and Corfu. Mr. Trotta said two proposals were received, which were then scored by a committee.

- #25-120** Authorize the execution of a Professional Services Agreement with **SAM-NY Geospatial** for **Underground Utility Location and Damage Prevention Services (Stake Outs)**, on a non-emergency basis for exclusively Pembroke, Darien, Darien Center and Corfu for \$25 per stake out and \$18 per clear notify. This agreement would be for a one year term with option to extend two additional one year terms upon mutual consent.

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #25-120 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-121, Mr. LaManna addressed the Board for authorization to award a contract for backwash channel dredging at the Authority's Shoremont Treatment Plant. Dredging typically occurs in the fall and entails removing sludge from the channel and placing it in the sludge lagoons. Mr. LaManna stated four bids were submitted. He noted that the Authority

MONROE COUNTY WATER AUTHORITY
Regular Meeting – June 12, 2025

has not worked with this vendor in the past but they are deemed qualified to perform the work.

- #25-121** Authorize the award of the **Backwash Channel Dredging** contract to the low responsive, responsible bidder, **Synagro Northeast, LLC** for the bid amount of \$120,550.00.

On a motion made by Mr. Fero, seconded by Mrs. Van Vechten, the foregoing resolution #25-121 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-122, Mr. Savage requested Board authorization to award a unit price contract for the Elmgrove Road water main replacement project. He outlined the project, which entails the installation of approximately 6,000 feet of ductile iron water main. Mr. Savage stated three bids were received. He responded to a follow-up question from a Board member regarding the timeline of the project, to which he answered that a pre-construction meeting will occur in approximately two weeks.

- #25-122** Authorize the award of a unit price contract for the **Elmgrove Road Water Main Replacement** project contract to the low responsive, responsible bidder, **Keeler Construction Co. Inc.** in the bid amount of \$1,566,995.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #25-122 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-123, Mr. Noce sought authorization from the Board to renew the Authority's membership with Greater Rochester Enterprise (GRE). Mr. Noce commended GRE's continued advocacy of the area's water supply and efforts in attracting new businesses to the Greater Rochester area.

- #25-123** Approve the Monroe County Water Authority **membership renewal** with the **Greater Rochester Enterprise** (GRE) at the annual membership rate of \$27,500 for one year.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #25-123 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-124, Ms. Molinari requested authorization from the Board to increase the contract with Metrix Imaging Solutions to cover the printing and mailing of required public notifications.

- #25-124** Authorize an increase of approximately \$60,000 to the authorized Contract Change Order amount to the Agreement with Matrix Imaging Solutions (Matrix) for Printing & Mailing of Customer Bills, Notices, and Meter Read Cards to provide additional Public Notifications as required.

On a motion made by Mr. Fero, seconded by Mrs. Mason, the foregoing resolution #25-124 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-125, Ms. Molinari stated the Board previously granted authorization for Arthur J. Gallagher to obtain quotations for Excess Liability Insurance per resolution #25-101.

MONROE COUNTY WATER AUTHORITY
Regular Meeting – June 12, 2025

- #25-125** Approve the proposal as submitted by Arthur J Gallagher for renewals of Excess Liability Insurance Coverage policies for an estimated cost of \$315,000. The term for insurance coverage is July 1, 2025 through June 30, 2026.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #25-125 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

AUDIT COMMITTEE REPORT – Presented by Mrs. Van Vechten, Chairperson

Mrs. Van Vechten gave a briefing on the Audit Committee held on June 5, 2025 at 8:00 a.m., at which the first item on the agenda of the Deferred Compensation Plan Audit. She stated Jennifer Kiblin from the EFPR Group gave an overview of the audited financial statements as of December 31, 2024 for the Deferred Compensation Plan for the employees of the Monroe County Water Authority. Following the review and some discussion, the Committee voted unanimously to accept the audited financial statements for the Deferred Compensation Plan and to forward to the full Board for their approval.

The next item on the agenda was the review of the Accounting Policies & Procedures Manual. Mrs. Van Vechten said Ms. Molinari reviewed the recommended revisions, primarily housekeeping in nature, and the Committee voted unanimously to approve the Accounting Policies & Procedures Manual, as revised and presented, and to forward to the full Board for its approval.

Mrs. Van Vechten concluded her report by stating the next Audit Committee meeting was confirmed for Thursday, December 4, 2025, at 8:00 a.m. and the minutes of the June 5th meeting are posted on the MCWA website.

For Item #25-126, Ms. Molinari introduce Jennifer Kiblin of the EFPR Group, who gave an overview of the Independent Auditor's Report on the financial statements for the Deferred Compensation Plan for the employees of Monroe County Water Authority. Ms. Kiblin stated it was a clean audit and no management letters were issued. She outlined the process and applauded the Authority staff for excellent recordkeeping.

- #25-126** The Board hereby accepts the **Independent Auditor's Report** on the financial statements for the **Deferred Compensation Plan for the Employees** of the Monroe County Water Authority for year ending December 31, 2024.

On a motion made by Mrs. Mason, seconded by Mr. Young, the foregoing resolution #25-126 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-127, Ms. Molinari outlined the proposed changes to the Accounting Policies and Procedures Manual, including housekeeping edits, updated organizational charts and a revised collections policy.

- #25-127** Upon recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves the **Accounting Policies and Procedures Manual**, as revised and presented.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #25-127 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

MONROE COUNTY WATER AUTHORITY
Regular Meeting – June 12, 2025

#25-128 The Members of the Authority expressly make the following determination for all awards of Procurement Contracts made during this meeting: (i) the proposed awardee has been found to be responsible; (ii) the proposed awardee complied with the State Finance Law provisions regarding Permissible Contacts (as defined in the Authority's Procurement Disclosure Policy); (iii) the proposed awardee has (or will prior to the final award being effective) complied with the State Finance Law provisions that require disclosure of all information required to be in the Authority's Solicitation Materials (as such term is defined in the Authority's Procurement Disclosure Policy); and (iv) the procurement process did not involve conduct that is prohibited by the Public Officers Law, the Authority's Procurement Disclosure Policy, and the Authority's Code of Ethics and Conflict of Interest Policies.

On a motion made by Mrs. Mason, seconded by Mrs. Volpe, the foregoing resolution #25-128 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

ES #25-129 9:30 a.m. Chairman Nasca requested a motion to enter Executive Session pursuant to Section 105 (1)(d) of the New York Public Officers Law in order to discuss proposed, pending or current litigation.

Moved by Mr. Fero, seconded by Mrs. Volpe and put to a roll call vote, the Board unanimously agreed to enter Executive Session. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

Chairman Nasca called this Regular Meeting back in open session.

Resolution ES #25-129 was then added to the agenda.

Item ES #25-129 was added to the agenda in open session upon the conclusion of the Executive Session which concluded at 9:35 a.m.

ES #25-129 WHEREAS, on or about August 2, 2024, the Monroe County Water Authority (herein, the "Authority") was notified by the Town and Village of East Rochester, New York (herein, the "Town/Village") of damages to a water main and other facilities near the area of 506 Madison Street in the Town/Village;

WHEREAS, the Authority responded to the scene and observed that a section of the paved road and underlying soil had collapsed and that a portion of an 8-inch sanitary sewer, a sanitary manhole, a section of 24-inch storm sewer, and a portion of a 6-inch water main were missing from the area and unable to be retrieved;

WHEREAS, the Town/Village retained a third party contractor, Villager Construction, Inc. ("Villager"), to assist with remediation and repairs to the site and affected utilities. The Town/Village and the Authority (collectively, the "Parties") each provided work crews to also assist in these efforts. The work included stabilizing the hole, flushing the sewers, replacing and connecting portions of the water main, sanitary sewer, and storm sewers and placing them back into service, backfilling the hole and restoring the site;

WHEREAS, both the Town/Village and the Authority incurred costs from the efforts of their respective work crews, and in addition, Villager submitted several time and materials invoices to the Town/Village for its work efforts totaling \$75,823.64, which invoices have been paid in full by the Town/Village; and

WHEREAS, upon investigation, the Parties, were unable to determine the ultimate cause of the damages to the facilities described above and wish to share the costs of the required repairs and remediation efforts as described herein,

NOW, THEREFORE, BE IT RESOLVED:

1. The Authority shall authorize its legal counsel to prepare a settlement agreement (the "Settlement Agreement") to be entered into between the Parties, the material terms of which shall provide as follows:
 - a. The Authority will assume \$9,361.41 of the repair costs performed with its own crews and, in addition, will reimburse the Town/Village for a portion of the Villager's invoices by paying a sum of \$40,000 via check to the Town/Village;
 - b. The Town/Village will assume \$9,955.53 of the repair costs performed with its own crews and shall not seek reimbursement from the Authority or otherwise assert a claim for additional costs, including with respect to the remaining \$35,823.64 of the Villager's invoices;
 - c. The Parties will mutually release each other from claims relating to the damages to the facilities at the Madison Street location, including the costs for repair and remediation described above;
 - d. The Settlement Agreement shall not alter or amend that certain Water District Agreement entered into in April of 2003 between the Parties, which shall remain in full force and effect except to the extent specifically provided otherwise in the Settlement Agreement; and
 - e. Entry into the Settlement Agreement shall be contingent upon approval by the authoritative board and/or governing body of each of the Parties, and payment as herein described shall be required to be made no earlier than thirty days following the Parties' final written approval of the Settlement Agreement.
2. The Executive Director and the Director of Engineering, or any one of them acting alone, with the advice of counsel, be and hereby are authorized to approve the form and substance of the Settlement Agreement, once prepared in conformity to the material terms set forth hereinabove, and to execute the same on behalf of the Authority, contingent upon approval thereof by the authoritative board or governing body of the Town/Village, and, upon full execution of the Settlement Agreement by the Parties, the same shall be filed with the records of the Authority as soon as available after the execution and delivery thereof.
3. The Members and staff of the Authority are hereby authorized and directed for and on behalf of the Authority and in its name to do all acts and things required or provided by the provisions of the Settlement Agreement, once fully-executed, and to execute and deliver all such additional certificates, and to do all such further acts and things as may be necessary, or in the opinion of the person so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Authority with all of the terms, covenants and provisions of the Settlement Agreement and make the Settlement Agreement binding upon the Authority.

On a motion made by Mr. Fero, seconded by Mr. Young, the foregoing resolution ES #25-129 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

ES #25-130 9:40 a.m. Chairman Nasca requested a motion to enter Executive Session pursuant to Section 105 (1)(d) of the New York Public Officers Law in order to discuss proposed, pending or current litigation.

Moved by Mr. Fero, seconded by Mr. Young and put to a roll call vote, the Board unanimously agreed to enter Executive Session. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

Chairman Nasca called this Regular Meeting back in open session.

Resolution ES #25-130 was then added to the agenda

Item ES #25-130 was added to the agenda in open session upon the conclusion of the Executive Session which concluded at 9:45 a.m.

ES #25-130 Authorize the Executive Director and the Director of Engineering, or any one of them acting alone, with the advice of counsel, to approve the Settlement Agreement and Release between Webster Golf Club, Inc. and B&C Golf, Inc., the Monroe County Water Authority and Villager Construction for the Lawsuit pending in New York State Supreme Court, Monroe County, Index No. I2015012988.

On a motion made by Mrs. Van Vechten, seconded by Mr. Young, the foregoing resolution ES #25-130 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

In Board folders for review:

- 2024 Annual Water Quality Report
- April Financials
- Memo for Temporary Employees
- Memo for Employee Separation
- Summer Edition of The Spill, Employee Newsletter
- Emergency Purchase Order for Repair of No. 3 Pump at the Lake Water Pump Station

There being no further business to come before the Authority, Chairman Nasca adjourned this Regular Meeting at 9:55 a.m.

Diane L. Hendrickson, Recording Secretary

Scott D. Nasca, Chairman