



## SEEKING VOLUNTEER BOARD MEMBER



**Livingston County Water & Sewer Authority (LCWSA)** is a public benefit corporation that was established in 1995 by an act of the State Legislature. LCWSA is governed by a board consisting of seven members, who are residents of the County and are appointed by resolution of the Board of Supervisors. These members are civic-minded individuals, with diverse backgrounds, who volunteer their time to the organization.

**We are currently seeking potential candidates who are interested in advancing LCWSA's mission "to provide high quality, environmentally sound, efficient, reliable, and affordable water and sewer services to the people who live, work, and visit Livingston County".**

### LCWSA System Statistics

LCWSA has approximately 4100 sewer units and 4000 water units representing approximately 4676 customers.

LCWSA owns and operates: two (2) wastewater treatment plants, approximately 50 miles of sanitary sewer collection system piping, and 46 sewage pump stations with backup power. LCWSA purchases water from several water treatment plants, the largest being the City of Rochester plant located on Hemlock Lake. The water system comprises approximately 65 miles of water distribution and transmission main, 11 water storage tanks, 11 operating valves, 5 re-chlorination stations and 6 water pump stations with backup power.

Currently, a major extension of the LCWSA water system is underway to serve the Groveland Correctional Facility. This extension is expected to generate nearly double the LCWSA water sales. The construction of this extension is expected to be complete in early 2018.

LCWSA staff comprises 11 full-time employees (*see attached organizational chart*).

LCWSA 2017 annual budget is approximately \$2,800,000.

### Board Member Responsibilities

- Must take an Oath of Office to discharge faithfully the duties of his/her office, to abide by the constitution and laws of the United States and of New York, and to exercise his/her best judgment as a member of the LCWSA Board of Directors.
- Attend Board and Subcommittee meetings regularly. Board meetings are scheduled for the fourth Wednesday of each month at 8 AM at the Geneseo Town Hall, 4630 Millennium Drive, Geneseo, NY. Board members are expected to serve on one Subcommittee – these meetings are held on an as-needed basis.
- Prepare for and participate fully in each meeting to contribute his or her knowledge and skills to the collective discussions of the Board.
- Must be aware and abstain from any conflict of interests, in accordance with Authorities Budget Office (ABO) Policy Guidance.
- Keep an open mind, deliberate together, and foster a positive working relationship with other Board members and staff, and take care to act in compliance with Open Meetings and Freedom of Information Laws.
- Act in a position of trust for LCWSA's current and future customers and for the community.
- Have a genuine interest in LCWSA's continued success.

**Interested individuals can submit a letter of interest and brief resume via mail or email to:**

Michele R. Rees, IIMC-CMC  
Clerk of the Board  
Livingston County Board of Supervisors  
6 Court Street  
Geneseo, New York 14454  
[MRees@co.livingston.ny.us](mailto:MRees@co.livingston.ny.us)

**Deadline for receipt of applications is September 1, 2017.**

# LCWSA Organizational Chart and Board Committees 2017

## Board Members, Staff and Titles:

