

MEETING AGENDA

- I. Call to Order
- II. Approval of the Agenda: Additional topics should be made and amended at this time
- III. Motion to Suspend the Orders of the Day
- IV. Operational Business:
 - a. Correspondence: September & October
 - b. Minutes approval: September 6, 2023 Regular Meeting
 - c. Bills to be paid PO List: 9/6/2023-10/2/2023
- V. Old Business:
 - a. AVC Pressure Washer – Update
 - b. County Budget Process update
- VI. New Business:
 - a. County Drainage Budget Review and Request
 - b. County Septic Program: Project Approval
 - c. AEM Round 18 Resolution for Participation from 1/1/24-12/31/25
 - d. Irrigation Water Management Project: KC Bailey
 - e. County Solid Waste Recycling – D & L for TV Disposal and recycling
 - f. Partnership Request: Save Our Sodas Inc. for 2024 Summer Internship
- VII. Adjournment:

Next Meetings: Wednesday, October 18, 2023 at 8:30 District Office, 7312 Route 31, Lyons NY 14489 for the purpose of operational business – bill pay and interviews.

Motions

- 1. A MOTION to approve the agenda as updated.
- 2. A MOTION to suspend the orders of the day.
- 3. A MOTION to recognize the correspondence in the attached as received and reviewed by the Board of Directors and summarized in a Correspondence Record Cover Sheet for the permanent record.
- 4. A MOTION to accept the meeting minutes as presented and with recommended changes for September 6, 2023 September Regular Meeting record.
- 5. A MOTION to approve the payment of the bills as presented in the PO list from 9/6/2023 – 10/25/2023.
- 6. A MOTION to approve the actual invoice of \$1,150.42 at Kemper Equipment to repair the pressure washer as needed maintenance after 9 years of use is necessary to be paid for through County Harvesting Contract. This was previously approved to up to \$1,100 and it came in over that.
- 7. A MOTION to approve the County Drainage Budget Review and Request amendments to the operational budget to reflect changes in specific budget line as identified and presented for the completion of 2023 County Drainage Contract.

8. A MOTION to approve voucher for Septic system repair of Catherine Diseschler, 7593 DeBusse Road, Lyons NY 14489 for County Septic Funding Contract as previewed by WQCC and corresponds with program requirements as outlined for the amount of \$2,153.46.
9. A MOTION to approve Wayne County SWCD's participation in Agriculture Environmental Management program for Round 18 from 1/1/24-12/31/25.
10. A MOTION to pay the remainder of \$18,380.01 of the Irrigation Water Management Project for KC Bailey Fruit Farm from the Special Projects Funds from the previously presented closeout presentation in January 2023 as there was a mishap with the paperwork at the State Office and it yet has been reviewed there and could be a month or two more and with reimbursement of the same amount to special projects at the time of receipt of the funding from State SWCC.
11. A MOTION to approve \$3,652.00 of a single tractor trailer load of 52 pallets of Ewaste recycling from a local site in Wolcott NY at D&L that was identified to the District as an effort to mitigate local community pollution as part of the County Solid Waste Recycling Contract.
12. A MOTION to consider entertaining an internship in partnership with SOS for summer of 2024 to focus on Water Quality Education and invasive species outreach within 2 identified summer camps and SOS events and would be coordinated with the District's Public Relations Specialist. An allocation of \$4,500 will be established as part of the 2024 District's County Appropriation and FLOWPA Funding.
13. A MOTION to meet on **October 18, 2023** at the District Office, 7312 Route 31, Lyons NY 14489 at **8:30** for Regular Business.

Upcoming topics: October Regular

- a. 2024 Plan of Work for submission to NYSDAM via Victor DiGiacomo
- b. Interviews of District Account Clerk – 2 Interviews at 9:00 & 10:00