

CCWSA BOARD MEETING
AGENDA
January 4, 2023 at 1:00pm
7413 County House Road, Auburn, NY

Board of Directors

David Schenck, Chair Brian Dahl, Vice Chair Christie Waters, Treas. Don Slocum Francis Mitchell
Herbert Marshall Andrew Rindfleisch Robert Shea

Administration & Advisors

K. Rindfleisch, Dir.; J. Schenck, Dep Dir.; S. Phillips, Admin. Assist.; R. Galbato, Attorney; D. Selby, Advisor; Mark Colopy, Financial Adv. (remote); Tim Carpenter, Engineer @MRB

Approval of Agenda

Genesee Street-(project/expansion)

Master Plan

Honoco Road- (Pending Signed Agreement)

Directors Report- (Karl Rindfleisch)

Next Meeting

- Project Management/Finance Committee meeting – (1st Wednesday each month FY23)
- Personnel Committee meeting – (1st Wednesday each month FY23)
- Board meetings – third Wed. each month NEXT: January 18, 2023, 7413 County House Road

Adjourn