

CCWSA BOARD MEETING
AGENDA
January 19, 2022 at 1:00pm
7413 County House Road, Auburn, NY

Board of Directors

David Schenck, Vice Chair Christie Waters, Treas. John Miller Ben Vitale
Francis Mitchell Herbert Marshall Andrew Rindfleisch

Administration & Advisors

J. Wilson, Dir.; P. Schoonmaker, Sr. Clerk; K. Rindfleisch, Wtr/Swr Ops.; Rick Galbato, Attorney; Doug Selby, Advisor;
Mark Colopy, Financial Adv. (remote)

Approval of Agenda

Approval of Minutes, December 15, 2021

Reports --- Current Activities/Project Updates

Financial – Christie Waters (Treasurer) & Mitchell (Audit Cmte. Chair)

- January 19, 2022, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)

Finance/Project Mgmt. Committee Report (Marshall, Chair) – Jan. Minutes presented

- Discuss draft protocol for new projects and agreement template
- Wayne County Water/Sewer Authority meeting update
 - Potential action items (prevailing wage vs CCWSA force, etc.)
- Throop Waterline Project (Centerport, Sine, Reyer Rds.)

Governance Committee: Marshall, Chair Appointments for FY22

Chair, Vice-Chair, Committees, Treasurer, Secretary/Board

Check sign/approvals at CLNB: Chair, Vice-Chair, Treasurer, Director, Senior Clerk, Admin. Assistant

(Two signatures needed: 1 Board member + 1 staff member)

Meeting time/dates

Official publication

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- CCIDA, CCWSA agreement update
- Throop water project update

Water Operations (K. Rindfleisch)

County Sewer District 2, Operations (Sawyer)

County Infrastructure Report/Master Plan (Selby (report submitted), Carpenter, MRB; Colopy, FA)

- County Water District project, Map, Plan and Report
- Wells College Water & Aurora sewer
-

IDA, Aurelius - low pressure sewer project (Marshall)

New Business/Old Business Updates

Discussion and/or **Action** Items

Executive Session - Personnel

Next Meeting

- Project Management/Finance Committee meeting – (tbd FY22)
- Board meetings – third Wed. each month (tbd FY22)
 - February 2021 (tbd FY22), 7413 County House Road

Adjourn

Mission Statement: The Authority is a governmental agency constituting a public benefit corporation. Its purpose is to serve the people of the County. The Authority ensures the health and welfare of the County by providing and protecting the water and wastewater services to the County District.