

CCWSA BOARD MEETING
AGENDA
January 20, 2021 at 1:00pm
7413 County House Road, Auburn, NY

Board of Directors

Paul Dudley, Chair Mike Quill, Vice-Chair Christie Waters, Treas. John Miller
Francis Mitchell Herbert Marshall Peter Adams Andrew Rindfleisch

Administration & Advisors

Jeanine Wilson, Dir.; Patty Schoonmaker, Sr. Clerk; K. Rindfleisch, Wtr/Swr Ops
Rick Galbato, Attorney; Doug Selby, Advisor; Jay Sawyer, CSD2 Contractor, Mark Colopy, Financial Advisor;
Tim Carpenter, MRB Engineering, Ben Vitale (Leg.)

Approval of Agenda

Approval of Minutes, December 9, 2020

Public Hearing –

Water and Sewer rates and charges - FY21

Re-affirmation of County Sewer District – Unit Assessment Table – FY21

Welcome

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer)

County Infrastructure Report/Master Plan (Selby & Carpenter, MRB)

- IDA, Aurelius low pressure sewer project (Selby)
- County Water District project (Selby & Carpenter)
 - Project Committee review and recommendations (met Jan 13, 2021)

Current Activities/Project Updates (Wilson, Director)

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

- Jan. 20, 2021, Accounts Payable Reports
- Fran Mitchell, Audit Chairman - Reconciliation report(s)

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

New Business/Old Business Updates

Discussion and/or Action Items

- FY20 Financial Report – continuation of audit by Insero, CPA's
- Governance Committee – recommendations re: FY21
 - (Herb, Fran, Peter)
 - Officers, Committees, Official Publication, etc.
- Establish: meeting date & time

Next Meeting

- **February 17, 2021**, 7413 County House Road at 1pm

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 waste water services to the County District.