

CCWSA BOARD MEETING  
**AGENDA**  
**Jan 22, 2020 at 2:00pm**  
7413 County House Road, Auburn, NY

**Board of Directors**

Paul Dudley, Vice-Chair    Christie Waters, Treas.                      John Miller    Charles Ripley  
Francis Mitchell    Herbert Marshall    Mike Quill                      Robert Cerza

**Administration & Advisors**

Jeanine Wilson, Director; Pat Baum, Senior Acct Clerk; and Riccardo Galbato, Attorney; Doug Selby, Advisor; Karl Rindfleisch, W/S

**Approval of Agenda**

**Approval of Minutes**    December 20, 2019

**Welcome & Privilege of the Floor**

**Reports**

**Water Operations** (Rindfleisch/Carson)

**County Sewer District 2** (Sawyer)

**County Infrastructure Report/Master Plan** (Selby)

- Proposal: Sanitary Sewer, Honoco Rd
- Proposal: Potable Water, Honoco Rd
- Discussion: Proposal – Regional Water/Sewer Project
- Request: County District Formation and Financial Support
- Request: County to conduct necessary Environmental analysis

**Current Activities/Project Updates** (Wilson, Director)

**Financial** – Christie Waters (Treasurer); Fran Mitchell (Audit Cte Chair)

- January 22, 2020, Accounts Payable Reports and Pre-approved payment report;
- Fran Mitchell, Audit Chairman
  - Reconciliation report(s)
  - 4<sup>th</sup> Qtr/Final FY19 Budget v Actual Financial Report

**Legal** – Attorney Riccardo Galbato, Galbato Law Firm – Updates

**New Business/Old Business Updates**

Discussion and/or Action Items

- Waterline Agreement (Vitale), Rte. 34 & Montross Ln, Sennett
- Chairman, Vice-Chairman - Nominations
- Reaffirmation: Project Advisor – Doug Selby
- TRW, Union Springs – Discussion regarding DEC Brownfield Cleanup Program
- Board Committees - membership: Audit, Governance, Personnel, Finance/Project Mgmt.

**Executive Session:** Personnel

**Next Meeting**

- **February 19, 2020**, 7413 County House Road at 2pm

**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.*