

CCWSA BOARD MEETING  
**AGENDA**  
**February 15, 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; P. Schoonmaker, Sr. Clerk; S. Phillips, Admin. Assist., R. Galbato, Attorney; D. Selby, Advisor; Mark Colopy, Financial Adv. (remote); Tim Carpenter, Engineer @MRB

**Approval of Agenda**

**Approval of Minutes, January 18, 2023 and February 1, 2023**

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

- Fran Mitchell, Audit Chairman
  - Reconciliation report(s) January 1 – 31, 2023

**Current Activities/Project Updates**

**Director's Report**

**Water Operations & County Sewer District 2, Operations**

**County Infrastructure Report/Master Plan**

- Cayuga Lake Protection Plan (Honoco Rd.)
- Genesee Street Project (Cayuga Milk Ingredients)
- North Street Connection

**Finance/Project Mgmt. Committee Report** (Marshall, Chair)

**Legal** (Galbato)

**Personnel Committee Report** (Waters, Chair)

**New Business/Old Business Updates**

- Check signatures with resolution
- Committee assignments and Secretary designation
- Standard workday

**Next Meeting**

- Project Management/Finance Committee meeting – (1<sup>st</sup> Wednesday each month FY23)
- Personnel Committee meeting – (1<sup>st</sup> Wednesday each month FY23)
- Board meetings –first and third Wed. each month NEXT: March 1, 2023, 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.*