

CCWSA BOARD MEETING
AGENDA
February 16, 2022 at 1:00pm
7413 County House Road, Auburn, NY

Board of Directors

Ben Vitale, Chair David Schenck, Vice Chair Christie Waters, Treas. John Miller
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, January 19, 2022

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

- February 16, 2022, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)
 - FY21 Audit ongoing

Reports --- Current Activities/Project Updates

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

- Throop Waterline Project (Centerport, Sine, Reyer Rds.)
 - SEQR
 - Draft - Agreement re: construction services
- W. Genesee St. waterline connection
- **IDA, Aurelius** - low pressure sewer project (Marshall)

Personnel Committee Report (Schenck, Chair)

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- CCIDA, CCWSA agreement update
- Throop water project update
- ARPA funds for w/s projects

Water Operations & County Sewer District 2, Operations (Wilson; Rindfleisch)

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

- County Water District project, Map, Plan and Report
- Aurora sewer treatment plant - analysis

New Business/Old Business Updates

Discussion and/or **Action** Items

- County request decision re: property in Brutus – offer of purchase on table
 - Should a utility easement be in place; does CCWSA need it?
- Motion to approve sale through Auctions International
- BOD vacancies (2)
- Project requests/information

Strategic Planning (10-15 mins)

- Mission, Vision, Values & Goals

Next Meeting

- Project Management/Finance Committee meeting – (1st Monday each month FY22)
- Board meetings – third Wed. each month
 - March 16, 2021, 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.