

CCWSA BOARD MEETING
AGENDA
February 19, 2020 at 2:00pm
7413 County House Road, Auburn, NY

DRAFT

Board of Directors

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

Administration & Advisors

Jeanine Wilson, Director; Pat Baum, Senior Acct Clerk; and Riccardo Galbato, Attorney; Doug Selby, Advisor.

Approval of Agenda

Approval of Minutes January 22, 2020

Welcome & Privilege of the Floor

FY19 Financial Report – Review and Discussion, Inero, CPA's, Patrick Jordan & Conrad White

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer)

County Infrastructure Report/Master Plan (Selby)

Current Activities/Project Updates (Wilson, Director)

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

- February 19, 2020, Accounts Payable Reports and Pre-approved payment report;
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)
 - 4th 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 project, Rte. 34 & Montross Ln, Sennett
- Board Committees - membership: Audit, Governance, Personnel, Finance/Project Mgmt.
Discussion: additional committees suggested by Mr. Miller:
Technology, PR, Strategic Planning, Engineering
- Request for meeting change: from April 15 to April 22, 2020 at 2pm

Next Meeting

- **March 18, 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.*