

CCWSA BOARD MEETING  
**AGENDA**  
**March 17, 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      Ben Vitale

**Administration & Advisors**

Jeanine Wilson, Dir.; Patty Schoonmaker, Sr. Clerk; Pat Baum, Sr. Acct. Clerk; K. Rindfleisch, Wtr/Swr Ops.; J. Carson, Wtr/Swr Ops; Rick Galbato, Attorney; Doug Selby, Advisor; Jay Sawyer, CSD2 Contractor, Mark Colopy, Financial Advisor; Tim Carpenter, MRB Engineering.

**Approval of Agenda**

**Approval of Minutes, Feb 17, 2021**

**Welcome**

- FY20 Financial Report, Inero CPA's
  - Patrick Jordan (Partner) and Chris Plate

**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)
  - Presentation to CC Public Works, March 9

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

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

- Mar. 17, 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 – approval

**Next Meeting**

- Project Management/Finance Committee meeting - first Wed. each month at 1pm
- Board meetings – third Wed. each month.
  - **April 21, 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.***