

CCWSA BOARD MEETING
AGENDA
March 22, 2023 at 3:30pm
7413 County House Road, Auburn, NY

Board of Directors

David Schenck, Chair Brian Dahl, Vice Chair Christie Waters, Treas. Don Slocum
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, February 15, 2023 and March 1, 2023

Financial – Christie Waters (Treasurer)

- o Reconciliation report(s) February 1 – 28, 2023

Audit FY22

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

Next Meeting

- Project Management/Finance Committee meeting – (1st Wednesday each month FY23)
- Personnel Committee meeting – (1st Wednesday each month FY23)
- Board meetings –first and third Wed. each month NEXT: April 5, 2023, 7413 County House Road

Adjourn