

CCWSA BOARD MEETING  
**AGENDA**  
**April 5, 2023 at 1:00pm**  
7413 County House Road, Auburn, NY

**Board of Directors**

Brian Dahl, Acting Chair    Christie Waters, Treas.    Don Slocum    Herbert Marshall    Andrew Rindfleisch  
Robert Shea

**Administration & Advisors**

K. Rindfleisch, Dir.; S. Phillips, Admin. Assist.; R. Galbato, Attorney; D. Selby, Advisor; Mark Colopy, Financial Adv. (remote); Tim Carpenter, Engineer @MRB

**Approval of Agenda**

**Genesee Street-(project/expansion)**

**Master Plan**

**Cayuga Lake Protection Plan (Honoco Road)**

**New Business**

**Directors Report- (Karl Rindfleisch)**

**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 – third Wed. each month NEXT: April 19, 2023, 7413 County House Road

**Adjourn**