

CCWSA BOARD MEETING  
**AGENDA**  
**April 19, 2023 at 1:00pm**  
7413 County House Road, Auburn, NY

**Board of Directors**

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

**Administration & Advisors**

K. Rindfleisch, 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, March 22, 2023, March 29, 2023 and April 5, 2023**

**Financial** – Christie Waters (Treasurer)

- April 19, 2023, Accounts Payable Reports
- Reconciliation report(s) March 1 – 31, 2023

**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 – (1<sup>st</sup> Wednesday each month FY23)
- Personnel Committee meeting – (1<sup>st</sup> Wednesday each month FY23)
- Board meetings –first and third Wed. each month NEXT: May 3, 2023, 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.*