

CCWSA BOARD MEETING
AGENDA
May 25, 2022 at 1:00pm
7413 County House Road, Auburn, NY

Board of Directors

Ben Vitale, Chair	David Schenck, Vice Chair	Christie Waters, Treas.	John Miller
Francis Mitchell	Herbert Marshall	Andrew Rindfleisch	Robert Shea
			Brian Dahl

Administration & Advisors

J. Wilson, Dir.; P. Schoonmaker, Sr. Clerk; S. Phillips, Admin. Assist., K. Rindfleisch, Wtr/Swr Ops.; Rick Galbato, Attorney; Doug Selby, Advisor; Mark Colopy, Financial Adv. (remote)

Approval of Agenda

Approval of Minutes, April 20 2022

Financial – Christie Waters (Treasurer) & Mitchell (Audit Cmte. Chair)

- May 25, 2022, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)

PUBLIC HEARING – WATER RATES Discussion and/or **Action** Items

- City of Auburn Rate Increase - approved by Council April 2022

PUBLIC HEARING – COUNTY REGIONAL WATER DISTRICT PROJECT

SEQRA, LEAD AGENCY STATUS UPDATE (Carpenter, MRB)

- SEQRA review, discussion, designation of Lead Agency

Adjourn

Next Meetings

- Project Management/Finance Committee meeting – (1st Wednesday each month FY22)
- Personnel Committee meeting – (1st Wednesday each month FY22)
- Board meetings – third Wed. each month NEXT: June 15, 2022, 7413 County House Road

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.