

CCWSA BOARD MEETING
AGENDA
June 15, 2022 at 1:00pm
7413 County House Road, Auburn, NY

DRAFT

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., Rick Galbato, Attorney; Doug Selby, Advisor; Mark Colopy, Financial Adv. (remote); Tim Carpenter, Engineer @MRB

Approval of Agenda

Approval of Minutes, April 20, 2022 & May 25, 2022

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

- June 15, 2022, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s) May 1 - 31, 2022

Reports --- Current Activities/Project Updates

Water Operations & County Sewer District 2, Operations (Wilson; Rindfleisch, Sawyer)

County Infrastructure Report/Master Plan (Selby; Carpenter, MRB; Colopy, FA)

- County Water District project, Map, Plan and Report
 - SEQRA, publication

Finance/Project Mgmt. Committee Report (Marshall, Chair)

- Speedway water loss, request for review and resolution
- W. Genesee St. waterline
- IDA, Aurelius - low pressure sewer project (Marshall)

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- CCIDA, CCWSA agreement update
- ARPA funds for w/s projects – Agreement necessary to receive funds
- CC, CCWSA Agreement for use of garage

Personnel Committee Report (Schenck, Chair)

- Advertised for Director of Operations, current deadline for resumes is currently July 15

New Business/Old Business Updates

Discussion and/or **Action** Items

- Project requests/information
- Draft correspondence – re: Water rate increase from City of Auburn

Next Meeting

- 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: July 20, 2022, 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.