

CCWSA BOARD MEETING
AGENDA
May 20, 2020 at 1:00pm
7413 County House Road, Auburn, NY

draft

Board of Directors

Paul Dudley, Chair Mike Quill, Vice-Chair Christie Waters, Treas. John Miller
Francis Mitchell Herbert Marshall Peter Adams Charles Ripley

Administration & Advisors

Jeanine Wilson, Director; Pat Baum, Senior Acct Clerk; Doug Selby, Advisor; Jay Sawyer, CSD2 contractor.

Approval of Agenda

Approval of Minutes, May 20, 2020

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer)

- Agreement for services (see Galbato)

County Infrastructure Report/Master Plan (Selby)

Current Activities/Project Updates (Wilson, Director)

Financial – Christie Waters (Treasurer); Fran Mitchell (Audit Cte Chair)

- June 17, 2020, Accounts Payable Reports and Pre-approved payment report;
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- Sawyer agreement - draft

New Business/Old Business Updates

Discussion and/or Action Items

- NYS Retirement – Section 41j and Section 341j (unused sick leave toward credit at retirement)
- Board Membership - recommendations

Next Meeting

- **July 15, 2020**, 7413 County House Road at 1pm

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 waste water services to the County District.*