

CCWSA BOARD MEETING
AGENDA
July 20, 2022 at 1:00pm
7413 County House Road, Auburn, NY

DRAFT

Board of Directors

David Schenck, Acting 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, June 15, 2022

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

- July 20, 2022, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s) June 1-30, 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)

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

- Speedway - Update
- 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

Governance Committee

- Recommendation for Chair, Committee's & member (to fill vacancy)

Personnel Committee Report (Schenck, Chair)

- Director of Operations, application deadline was July 15, 2022
- Payroll service and Employee Handbook recommendations

New Business/Old Business Updates

Discussion and/or **Action** Items

- Project requests/information

Executive Session – re: Personnel

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: August 17, 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.