

CCWSA BOARD MEETING
AGENDA
July 22, 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,
Mark Colopy, Financial Advisor; Tim Carpenter, MRB Engineering; Karl Rindfleisch, Wtr/Swr Ops

Approval of Agenda

Approval of Minutes, June 17, 2020

Welcome: Tim Carpenter, MRB – update on activities.

- Honoco Road – Sewer project (grant funded)
- Honoco Road - Water project
- Centerport/Sine Rd Water district (Town of Throop - draft)

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer)

County Infrastructure Report/Master Plan (Selby)

Current Activities/Project Updates (Wilson, Director)

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

- July 22, 2020, Accounts Payable Reports and Pre-approved payment report;
- Fran Mitchell, Audit Chairman
- Reconciliation report(s)
- 6-month Budget vs. Actuals – Water and Sewer

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

New Business/Old Business Updates

Discussion and/or Action Items

- Board Membership – recommendations (provided to Public Works)
- Resolution – request for funds – Master Plan Engineer Report (Map, Plan and Report)
- Staffing – re-affirm action to fill vacancy – Senior Clerk

Next Meeting

- **August 19, 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.*