

CCWSA BOARD MEETING  
**AGENDA**  
**August 2, 2023 at 1:00pm**  
7413 County House Road, Auburn, NY

**DRAFT**

**Board of Directors**

Brian Dahl, Chair   Andrew Rindfleisch, Vice Chair   Christie Waters, Treas.   Don Slocum   Herbert Marshall  
Robert Shea   Jeff Dygert   Don Oltz

**Administration & Advisors**

K. Rindfleisch, Dir.; S. Phillips, Admin. Assist.; R. Galbato, Attorney; D. Selby, Advisor; Mark Colopy, Financial Adv.  
(remote); Tim Carpenter, Engineer @MRB

**Approval of Agenda**

**Genesee Street-(project/expansion)**

**Master Plan**

**Cayuga Lake Protection Plan (Honoco Road)**

**New Business**

**Directors Report- (Karl Rindfleisch)**

**2-4 Commerce Way**

**Cayuga Milk Ingredients**

**Next Meeting**

- Project Management/Finance Committee meeting – (1<sup>st</sup> Wednesday each month FY23)
- Personnel Committee meeting – (1<sup>st</sup> Wednesday each month FY23)
- Board meetings – third Wed. each month NEXT: August 16, 2023, 7413 County House Road

**Adjourn**