

CCWSA BOARD MEETING
AGENDA
August 18, 2021 at 1:00pm
7413 County House Road, Auburn, NY

Board of Directors

Paul Dudley, Chair Mike Quill, Vice-Chair Christie Waters, Treas. John Miller (remote)
Francis Mitchell Herbert Marshall David Schenck (excused) Andrew Rindfleisch Ben Vitale

Administration & Advisors

Jeanine Wilson, Dir.; Patty Schoonmaker, Sr. Clerk; K. Rindfleisch, Wtr/Swr Ops.; Tim Carpenter, MRB Engineering; *Rick Galbato, Attorney (excused); Jay Sawyer, CSD2 Contractor (remote); Doug Selby, Advisor (remote); Mark Colopy, Financial Advisor (remote).*

Approval of Agenda

Approval of Minutes, July 21, 2021

Approval of Minutes, August 4, 2021

Welcome

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer)

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

- IDA, Aurelius low pressure sewer project (Selby)
- County Water District project, draft Map, Plan and Report update (Carpenter)
- Centerport Road, town of Throop (Carpenter)
- Honoco Road – Water & Sewer

Current Activities/Project Updates (Wilson, Director) report submitted

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

- August 18, 2021, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)
 - FY 2022 Budget preparation

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates (if available to sign-in remotely)

- CCIDA, CCWSA agreement

New Business/Old Business Updates

Discussion and/or **Action** Items

- CLNB – update Custodial Agreement 2021, approval to execute
- Update - Project Management Committee
- Update – Personnel Committee
- Schedule Budget Committee FY22 mtg (deadline for approval & PAAA/PARIS submission @Oct mtg)

Next Meeting

- Project Management/Finance Committee meeting - first Wed. each month at 1pm
- Board meetings – third Wed. each month.
 - **September 15, 2021**, 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 wastewater services to the County District.*