

CCWSA BOARD MEETING  
**AGENDA**  
**August 19, 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   Andrew Rindfleisch

**Administration & Advisors**

Jeanine Wilson, Director; Pat Baum, Senior Acct Clerk; Doug Selby, Advisor; Jay Sawyer, CSD2 Contractor,  
Mark Colopy, Financial Advisor; David Doyle, MRB Engineering; Karl Rindfleisch, Wtr/Swr Ops

**Approval of Agenda**

**Approval of Minutes, July 24, 2020**

**Welcome:** David Doyle, MRB

**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)

- August 19, 2020, Accounts Payable Reports and Pre-approved payment report;
- Fran Mitchell, Audit Chairman
  - Reconciliation report(s)
- 6-month Budget vs. Actuals – Water and Sewer (presented at July meeting for review)

**Legal** – Attorney Riccardo Galbato, Galbato Law Firm – Updates

**New Business/Old Business Updates**

Discussion and/or Action Items

- 2021 Water and Sewer Budget discussion
  - Audit Committee meeting

**Next Meeting**

- **September 16, 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.***