

CCWSA BOARD MEETING
AGENDA
September 16, 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; Rick Galbato, Attorney; 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, August 19, 2020

Welcome:

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer)

- Update(s)
- Budget items (equipment/tools)

County Infrastructure Report/Master Plan (Selby & Carpenter, MRB)

- IDA, Aurelius low pressure sewer project (Selby)
- County Water District project (Selby & Carpenter)

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)
- 2021 Water and Sewer Budget discussion

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- County Water District
- County Sewer District 2 – vacant parcel classification

New Business/Old Business Updates

Discussion and/or Action Items

- Inero CPAs – FY20 review
- Board Membership recommendations (term expirations Dec 31, 2020)
 - Christie Waters, Mike Quill, Charlie Ripley
- Executive Session – Rick Galbato (to discuss possible litigation)

Next Meeting

- **October 21, 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.