

CCWSA BOARD MEETING
AGENDA
October 21, 2020 at 1:00pm
7413 County House Road, Auburn, NY

Draft

Board of Directors

Paul Dudley, Chair Mike Quill, Vice-Chair Christie Waters, Treas. (excused) John Miller
Francis Mitchell Herbert Marshall Peter Adams Andrew Rindfleisch Charlie Ripley

Administration & Advisors

Jeanine Wilson, Director; Patty Schoonmaker, Senior Clerk; Elaine Bona, Typist;

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, September 21, 2020

Welcome: Senior Clerk, Patty Schoonmaker

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer)

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 – Fran Mitchell (Audit Cmte. Chair)

- September 21, 2020, Accounts Payable Reports and Pre-approved payment report;
- Fran Mitchell, Audit Chairman - Reconciliation report(s)
- FY20 Q3 Budget vs. Actual report
- 2021 Water and Sewer Budget

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

- **FY 2021 Water and Sewer Budget**

Next Meeting

- **November 18, 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.*