

CCWSA BOARD MEETING
AGENDA
November 18, 2020 at 1:00pm
7413 County House Road, Auburn, NY

Draft Rev 03

Board of Directors

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

Administration & Advisors

Jeanine Wilson, Dir.; Patty Schoonmaker, Sr. Clerk; Pat Baum, Sr. Acct. Clerk; K. Rindfleisch, Wtr/Swr Ops
Remote Attendance: 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, October 21, 2020

Welcome

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

- November 18, 2020, Accounts Payable Reports and Pre-approved payment report
- Fran Mitchell, Audit Chairman - Reconciliation report(s)
- FY20 Q3 Budget vs Actual report (presented Oct 2020)
- Wages and Salaries – 2021 Budget

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

New Business/Old Business Updates

Discussion and/or Action Items

- Town of Aurelius
- Agreements – Springport/Fleming Water District 2;
Springport Water District 1;
Springport Sewer District 1
- County Regional Water Project – meeting schedule
- Rates (public hearing) – December 16, 2020
- Schedule meeting: December 2, 2020 Governance Committee – preparation for FY21
 - (Herb, Fran, Peter)
 - Officers, Committees, Official Publication, etc.

Next Meeting

- **December 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.*