

CCWSA BOARD MEETING
MINUTES –August 2, 2023 at 1:00 pm
7413 County House Road, Auburn, NY

Board of Directors

Brian Dahl, Chair Andrew Rindfleisch, Vice Chair Christie Waters, Treas. (Absent)
Herbert Marshall Robert Shea (Absent) Jeff Dygert Donald Slocum Donald Oltz

Administration & Advisors & Misc.

K. Rindfleisch, Dir; S. Phillips Admin. Assistant; Riccardo Galbato, Attorney; Doug Selby, Advisor; Mark Colopy, Financial Adv. (remote) Tim Carpenter, MRB Engineering(absent)

Approval of Agenda- A motion was made by Herbert Marshall to approve the agenda. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Genesee Street – project/ expansion

Karl Rindfleisch- I spoke with Ed Ide, the town has no problem with us moving forward with the project. The Health Department has updated plans for the above ground meter station and will be sending the approval as soon as possible.

Master Plan

Karl Rindfleisch- Tim Carpenter has a grant writer that is putting together some grant avenues for us. We are at a standstill with this project while we wait for some more answers.

Short discussion on Cayuga Milk ingredients about their expansion.

Cayuga Lake Protection Plan (Honoco Road)

Karl Rindfleisch – I drafted a letter to send to the residents on Honoco Road.

A motion was made by Herbert Marshall to approve sending the letter to the residents on Honoco Road. Donald Oltz 2nd the motion. The motion was unanimously approved and carried.

New Business

Karl Rindfleisch- Rick has emailed out the WD2 contract that the Town of Sterling had requested. Scott Crawford received his BOD approval for him to sign it. They are looking to get that project underway.

Director’s Report- (Dir-Karl Rindfleisch)

Karl Rindfleisch-

2-4 Commerce Way

Karl Rindfleisch- We paid for the purchase of 2-4 Commerce Way from three bank accounts. \$156,000 from the water account was used towards the purchase, \$78,000 was used from SD2 account and \$78,000 from the regular sewer account.

A motion was made by Herbert Marshall to approve the payment to purchase 2-4 Commerce Way, Auburn NY 13021. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Karl Rindfleisch- For 2-4 Commerce Way, in the short term we need to complete the electric service, install the plumbing and heating, and finish the site plan work. The rough budget would be around \$120,000-\$150,000 to finish everything. I would like the BOD to come to the property to look at everything.

Cayuga Milk Ingredients

Karl Rindfleisch- I think that there are some decisions that will be made in the next month or two in regard to the right away and we can hopefully move forward.

A motion was made by Herbert Marshall to adjourn the meeting. Donald Slocum 2nd the motion. The motion was unanimously approved and carried.

Next Meeting- August 16, 2023, at 1:00 pm, 7413 County House Road

Respectfully Submitted:

Susan Phillips, Administrative Assistant