

CCWSA BOARD MEETING  
**AGENDA**  
**January 18, 2023 at 1:00pm**  
7413 County House Road, Auburn, NY

**Board of Directors**

David Schenck, Chair      Brian Dahl, Vice Chair      Christie Waters, Treas.      Don Slocum      Francis Mitchell  
Herbert Marshall      Andrew Rindfleisch      Robert Shea

**Administration & Advisors**

K. Rindfleisch, Dir.; J. Schenck Dep Dir; P. Schoonmaker, Sr. Clerk; S. Phillips, Admin. Assist., R. Galbato, Attorney; D. Selby, Advisor; Mark Colopy, Financial Adv. (remote); Tim Carpenter, Engineer @MRB

**Approval of Agenda**

**Approval of Minutes, December 21, 2022 and January 4, 2023**

**Financial** – Christie Waters (Treasurer) & Mitchell (Audit Cmte. Chair)

- Fran Mitchell, Audit Chairman
  - Reconciliation report(s) December 1 – 31, 2022

**Current Activities/Project Updates**

**Director's Report**

**Water Operations & County Sewer District 2, Operations**

**County Infrastructure Report/Master Plan**

- Cayuga Lake Protection Plan ( Honoco Rd.)
- Genesee Street Project ( Cayuga Milk Ingredients)
- North Street Connection

**Finance/Project Mgmt. Committee Report** (Marshall, Chair)

**Legal** (Galbato)

**Personnel Committee Report** (Waters, Chair)

**New Business/Old Business Updates**

**Next Meeting**

- Project Management/Finance Committee meeting – (1<sup>st</sup> Wednesday each month FY23)
- Personnel Committee meeting – (1<sup>st</sup> Wednesday each month FY23)
- Board meetings – third Wed. each month NEXT: February 15, 2023, 7413 County House Road

**Adjourn**