

CCWSA BOARD MEETING
AGENDA
February 1, 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.; S. Phillips, Admin. Assist.; R. Galbato, Attorney; D. Selby, Advisor; Mark Colopy, Financial Adv. (remote); Tim Carpenter, Engineer @MRB

Approval of Agenda

Presentation from Boyle & Code w/ Riccardo Galbato

- proposed pumping site at Long Point

Genesee Street-(project/expansion)

Master Plan

Cayuga Lake Protection Plan (Honoco Road)

- Brochure & PowerPoint

New Business

- Senator Rachel May & Mayor Quill- (They are reviewing dates for attendance at upcoming meeting)

Directors Report- (Karl Rindfleisch)

Next Meeting

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

Adjourn