

CCWSA BOARD MEETING
AGENDA
Feb 17, 2021 at 1:00pm
7413 County House Road, Auburn, NY

Board of Directors

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

Administration & Advisors

Jeanine Wilson, Dir.; Patty Schoonmaker, Sr. Clerk; K. Rindfleisch, Wtr/Swr Ops.;
Rick Galbato, Attorney; Doug Selby, Advisor; Jay Sawyer, CSD2 Contractor, Mark Colopy, Financial Advisor;
Tim Carpenter, MRB Engineering.

Approval of Agenda

Approval of Minutes, January 20, 2021

Welcome

- Mayor Bennett, Aurora; Ken Teter, Engineer for Aurora

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)
 - Project Committee review and recommendations (met Feb. 3, 2021)

Current Activities/Project Updates (Wilson, Director)

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

- Feb. 17, 2021, Accounts Payable Reports
- Fran Mitchell, Audit Chairman - Reconciliation report(s)
- FY20 Q4 Budget vs Actuals (w/ proposed adjustments)

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

New Business/Old Business Updates

Discussion and/or Action Items

- FY20 Financial Report – March 10, 2021 (proposed Audit Committee mtg)
- Audit Committee – Chairman

Next Meeting

- **March 17, 2021**, 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.***