

CCWSA BOARD MEETING
AGENDA
March 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 Herbert Marshall
Andrew Rindfleisch Robert Shea

Administration & Advisors

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

Approval of Agenda

Genesee Street-(project/expansion)

Master Plan

Cayuga Lake Protection Plan (Honoco Road)

New Business

Aflac-Supplemental insurance

Directors Report- (Karl Rindfleisch, Jennifer Schenck)

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: March 22, 2023, 7413 County House Road

Adjourn