

CCWSA BOARD MEETING
AGENDA
March 16, 2022 at 1:00pm
7413 County House Road, Auburn, NY

Board of Directors

Ben Vitale, Chair David Schenck, Vice Chair Christie Waters, Treas. John Miller
Francis Mitchell Herbert Marshall Andrew Rindfleisch Robert Shea

Administration & Advisors

J. Wilson, Dir.; P. Schoonmaker, Sr. Clerk; K. Rindfleisch, Wtr/Swr Ops.; Rick Galbato, Attorney; Doug Selby, Advisor;
Mark Colopy, Financial Adv. (remote)

Approval of Agenda

Approval of Minutes, February 16, 2022

Privilege to the Floor – Weedsport Speedway, Mohawk Northeast

FY2021 Financial Report – Insero, CPA's

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

- March 16, 2022, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)

Reports --- Current Activities/Project Updates

Water Operations & County Sewer District 2, Operations (Wilson; Rindfleisch, Sawyer)

County Infrastructure Report/Master Plan (Selby; Carpenter, MRB; Colopy, FA)

- County Water District project, Map, Plan and Report
 - SEQRA review, discussion approval
- Aurora sewer treatment plant – analysis

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

- Throop Waterline Project (Centerport, Sine, Reyer Rds.)
- W. Genesee St. waterline connection, Engineering Proposal
- IDA, Aurelius - low pressure sewer project (Marshall)
 - Documentation for IDA EDA grant – own/operate & maintain

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- CCIDA, CCWSA agreement update
- Throop water project update
- ARPA funds for w/s projects – Agreement necessary to receive funds

Personnel Committee Report (Schenck, Chair)

New Business/Old Business Updates

Discussion and/or **Action** Items

- Review, discussion, and approval of FY21 Financial Reports
 - Approval to provide all pertinent information and reports to the ABO/PARIS platform.
- City of Auburn Rate Increase - April 2022
- Project requests/information
- Presentation to Association of County Supervisors – April 17, 2022

Next Meeting

- Project Management/Finance Committee meeting – (1st Wednesday each month FY22)
- Personnel Committee meeting – (1st Wednesday each month FY22)
- Board meetings – third Wed. each month NEXT: April 20, 2022, 7413 County House Road

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 wastewater services to the County District.*