

CCWSA BOARD MEETING  
**AGENDA**  
**April 20, 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
			Brian Dahl

**Administration & Advisors**

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

**Approval of Agenda**

**Approval of Minutes, March 16, 2022**

**Privilege to the Floor** – Weedsport Speedway, Mohawk Northeast

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

- April 20, 2022, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
  - Reconciliation report(s)

**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
- Aurora sewer treatment plant – analysis
- Wells College water treatment plant

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

- W. Genesee St. waterline connection, update
- IDA, Aurelius - low pressure sewer project (Marshall) Update
- Throop Waterline Project (Centerport, Sine, Reyer Rds.) Update

**Legal** – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- CCIDA, CCWSA agreement 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

- City of Auburn Rate Increase - April 2022 (approved by Council)
- Project requests/information – Sterling, Fleming
- Presentation to Association of County Supervisors – April 17, 2022
- Strategic Planning

**Next Meeting**

- Project Management/Finance Committee meeting – (1<sup>st</sup> Wednesday each month FY22)
- Personnel Committee meeting – (1<sup>st</sup> Wednesday each month FY22)
- Board meetings – third Wed. each month NEXT: May 25, 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.*