

CCWSA BOARD MEETING
AGENDA
April 21, 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; Pat Baum, Sr. Acct. Clerk; K. Rindfleisch, Wtr/Swr Ops.; J. Carson, Wtr Maint.; Rick Galbato, Attorney; Doug Selby, Advisor; Jay Sawyer, CSD2 Contractor; Mark Colopy, Financial Advisor; Tim Carpenter, MRB Engineering; Seth Jensen, Dir/Muni Util., Auburn.

Approval of Agenda

Approval of Minutes, March 17, 2021

Welcome

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer) report submitted

County Infrastructure Report/Master Plan (Selby (report submitted), Vitale, Carpenter@ MRB)

- IDA, Aurelius low pressure sewer project (Selby)
- County Water District project (Selby & Carpenter)
 - Presentation to CC Public Works, April 13 (Vitale)

Current Activities/Project Updates (Wilson, Director) report submitted

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

- April 21, 2021, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)
 - Q1 FY21 Financials – Budget vs Actuals

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

New Business/Old Business Updates

Discussion and/or **Action** Items

- Centerport Road upgrade – 1 Quote, end 04/23/21
- Project Management Committee: 4/7/21 Recommendations
 - Regional Water Project Map, Plan & Report support information
 - CC Public Works (B. Vitale)
 - Wells College water treatment plant, impracticality
 - Honoco Road – begin processing sewer district, approve PER for submission for funding
 - Executive Session - Personnel

Next Meeting

- Project Management/Finance Committee meeting - first Wed. each month at 1pm
- Board meetings – third Wed. each month.
 - **May 19, 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 wastewater services to the County District.*