

CCWSA BOARD MEETING
AGENDA
April 22, 2020 at 2:00pm (Virtual)
7413 County House Road, Auburn, NY

Board of Directors

Paul Dudley, Chair Mike Quill, Vice-Chair Christie Waters, Treas. John Miller Charles Ripley
Francis Mitchell Herbert Marshall Robert Cerza Peter Adams

Administration & Advisors

Jeanine Wilson, Director; Pat Baum, Senior Acct Clerk; Doug Selby, Advisor; Joe Carson, Operator; Jay Sawyer, CSD2 contractor.

Approval of Agenda

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer)

- Flygt pump repair – see quote

County Infrastructure Report/Master Plan (Selby)

Current Activities/Project Updates (Wilson, Director)

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

- April 22, 2020, Accounts Payable Reports and Pre-approved payment report;
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)
 - 1st Qtr/Final FY20 Budget v Actual Financial Report

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- NEPA compliance – review for Northern Border Commission funding application

New Business/Old Business Updates

Discussion and/or Action Items

- Resolution: Authorization for Director and/or Chair to execute documents i.e. funding application with Northern Border Commission
- Resolution: SEQRA for Honoco Road PER (preliminary engineering report) grant.
- Proposal - Glatfelter – Liability and casualty insurance policy – review (renewal July)
- Proposal – Insero CPA (same as presented March 2020)
- Proposal – MRB/Town of Throop Water District (same as presented March 2020)

Next Meeting

- **May 20, 2020**, 7413 County House Road at 2pm

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.