

CCWSA BOARD MEETING
AGENDA
May 19, 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; George Kalkowsky, MRB Engineering; Seth Jensen, Dir/Muni Util., Auburn.

Approval of Agenda

Approval of Minutes, April 21, 2021

Welcome

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer)

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

- IDA, Aurelius low pressure sewer project (Selby)
- Wells College water treatment plant, remote meeting with college & village - update
- County Water District project, draft Map, Plan and Report update(Wilson & Selby)

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

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

- May 19, 2021, Accounts Payable Reports
- Arbitrage audit – EFC deadline May 21, 2021
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)
 - Q1 FY21 Financials – Budget vs Actuals

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- IDA, CCWSA agreement – draft update
- Environmental resolution – IDA Sewer & Centerport Rd Water
- City of Auburn – Water supply agreement

New Business/Old Business Updates

Discussion and/or **Action** Items

- Resolution – SEQRA – Centerport Road project
- Honoco Road – **approve PER**
- Executive Session - Personnel

Next Meeting

- Project Management/Finance Committee meeting - first Wed. each month at 1pm
- Board meetings – third Wed. each month.
 - **June 16, 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.*