

CCWSA BOARD MEETING
AGENDA
June 7, 2023 at 1:00pm
7413 County House Road, Auburn, NY

Board of Directors

Brian Dahl, Chair Andrew Rindfleisch, Vice Chair Christie Waters, Treas. Don Slocum Herbert Marshall
Robert Shea Jeff Dygert Don Oltz

Administration & Advisors

K. Rindfleisch, Dir.; S. Phillips, Admin. Assist.; R. Galbato, Attorney; D. Selby, Advisor; Mark Colopy, Financial Adv. (remote); Tim Carpenter, Engineer @MRB

Approval of Agenda

Genesee Street-(project/expansion)

- Discuss Bids

Master Plan

Cayuga Lake Protection Plan (Honoco Road)

New Business

Directors Report- (Karl Rindfleisch)

IDA (Milk Plant)

Next Meeting

- Project Management/Finance Committee meeting – (1st Wednesday each month FY23)
- Personnel Committee meeting – (1st Wednesday each month FY23)
- Board meetings – third Wed. each month NEXT: June 21, 2023, 7413 County House Road

Adjourn