

CCWSA BOARD MEETING
AGENDA
June 16, 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 David Schenck Andrew Rindfleisch Ben Vitale

Administration & Advisors

Jeanine Wilson, Dir.; Patty Schoonmaker, Sr. Clerk; K. Rindfleisch, Wtr/Swr Ops.; J. Carson, Wtr Maint.; Rick Galbato, Attorney; Jay Sawyer, CSD2 Contractor; Mark Colopy, Financial Advisor; Tim Carpenter, MRB Engineering; Seth Jensen, Dir/Muni Util., Auburn.

Approval of Agenda

Approval of Minutes, May 19, 2021

Welcome - Member of Board - David Schenck, June 2021

Reports

Water Operations (Rindfleisch/Carson)

County Sewer District 2 (Sawyer)

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

- IDA, Aurelius low pressure sewer project (Selby)
- County Water District project, draft Map, Plan and Report update

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

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

- June 6, 2021, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
 - Reconciliation report(s)

Legal – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- CCIDA, CCWSA agreement
- CSD#2, NYS Comptroller’s Report

New Business/Old Business Updates

Discussion and/or **Action** Items

- CCIDA –request for financial assistance - sewer upgrade Aurelius Industrial Park

Next Meeting

- Project Management/Finance Committee meeting - first Wed. each month at 1pm
- Board meetings – third Wed. each month.
 - **July 21, 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.*