

CCWSA BOARD MEETING
AGENDA
July 19, 2023 at 1:00pm
7413 County House Road, Auburn, NY

DRAFT

Board of Directors

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

Administration & Advisors

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

Approval of Agenda

Approval of Minutes June 21, 2023

Financial – Christie Waters (Treasurer)

- July 19, 2023, Accounts Payable Reports
- Reconciliation report(s) June 1 – 30, 2023

Current Activities/Project Updates

Director's Report

Water Operations & County Sewer District 2, Operations

County Infrastructure Report/Master Plan

Cayuga Lake Protection Plan (Honoco Rd.)

Genesee Street Project

North Street Connection

Finance/Project Mgmt. Committee Report (Marshall, Chair)

Legal (Galbato)

Personnel Committee Report (Waters, Chair)

- Organizational Assessment
- CCWSA Policy On Board Conduct with Staff

New Business/Old Business Updates

Executive Session to discuss personnel matters.

Adjourn

Next Meeting

- Project Management/Finance Committee meeting – (1st Wednesday each month FY23)
- Personnel Committee meeting – (1st Wednesday each month FY23)
- Board meetings –1st and 3rd Wed. each month NEXT: August 2, 2023, 7413 County House Road

***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.*