

CCWSA BOARD MEETING  
**AGENDA**  
**July 21, 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.; Rick Galbato, Attorney; Jay Sawyer, CSD2 Contractor; Doug Selby, Advisor; Mark Colopy, Financial Advisor; Tim Carpenter, MRB Engineering.

**Approval of Agenda**

**Approval of Minutes, June 16, 2021**

**Welcome**

**Reports**

**Water Operations** (Rindfleisch/Carson)

**County Sewer District 2** (Sawyer; Carpenter, MRB; Colopy, FA)

**County Infrastructure Report/Master Plan** (Selby (report submitted), Carpenter, MRB; Colopy, FA)

- IDA, Aurelius low pressure sewer project (Selby)
- County Water District project, draft Map, Plan and Report update (Carpenter)
- Centerport Road, town of Throop (Carpenter)
- Honoco Road – Water & Sewer (Colopy)

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

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

- July 21, 2021, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
  - Reconciliation report(s)
  - Q2 Actual vs Budget Report (6 months)

**Legal** – Attorney Riccardo Galbato, Galbato Law Firm – Updates

- CCIDA, CCWSA agreement

**New Business/Old Business Updates**

Discussion and/or **Action** Items

- Executive Session - Personnel
- Personnel Committee Report – Motion(s) to create positions

**Next Meeting**

- Project Management/Finance Committee meeting - first Wed. each month at 1pm
- Board meetings – third Wed. each month.
  - **August 18, 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.*