

CCWSA BOARD MEETING

SPECIAL MEETING

August 3, 2022 at Noon

7413 County House Road, Auburn, NY

Agenda

Board of Directors

David Schenck, Chair

Christie Waters, Treas.

John Miller

Francis Mitchell

Herbert Marshall

Andrew Rindfleisch

Robert Shea

Brian Dahl

Administration & Advisors

J. Wilson, Dir.; Rick Galbato, Attorney

Approval of Agenda

Personnel Committee Report (Waters, Chair)

- Director of Operations, application deadline was July 15, 2022

Executive Session – re: Personnel

Actions Items:

Next Meeting

- Project Management/Finance Committee meeting – (1st Wednesday each month FY22)
- Personnel Committee meeting – (1st Wednesday each month FY22)
- Board meetings – third Wed. each month NEXT: August 17, 2022, 7413 County House Road

Adjourn