

CCWSA  
SPECIAL BOARD MEETING  
**AGENDA**  
**August 4, 2021 at 1:00pm**  
24 South Street, Auburn, NY 13021

**Board of Directors**

Paul Dudley, Chair  
Mike Quill, Vice-Chair  
Christie Waters, Treas.  
Herbert Marshall  
John Miller  
Francis Mitchell  
Andrew Rindfleisch  
David Schenck  
Benjamin Vitale

**Administration & Advisors**

Jeanine Wilson, Director of Operations  
Rick Galbato, Attorney  
Doug Selby, Project Advisor  
Mark Colopy, Financial Advisor  
Tim Carpenter, MRB Group

**Approval of Agenda**

**Welcome**

**Presentation:** Tim Carpenter, MRB Group  
**Map, Plan and Report for the Cayuga County Regional Water District**

**Next Meeting**

- 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.***