

CCWSA BOARD MEETING  
**AGENDA**  
**September 15, 2021 at 1:00pm**  
7413 County House Road, Auburn, NY

**Amended and approved**

**Board of Directors**

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

**Administration & Advisors**

J. Wilson, Dir.; P. Schoonmaker, Sr. Clerk; K. Rindfleisch, Wtr/Swr Ops.; Rick Galbato, Attorney; Doug Selby, Advisor (remote); Mark Colopy, Financial Adv. (remote)

**Approval of Agenda**

**Approval of Minutes, August 18, 2021**

**Welcome**

**Reports**

**Water Operations** (Rindfleisch)

- Centerport Road, town of Throop waterline replacement
- Backflow tests, general operations, miscellaneous info.

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

- County Water District project, Map, Plan and Report update
- SEQR proposal (MRB)

**Honoco Road** – Water & Sewer, SEQR Proposal (MRB)

**IDA, Aurelius** - low pressure sewer project (Marshall)

**Centerport Road, town of Throop** – Water project (Marshall)

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

**Financial** – Mitchell (Audit Cmte. Chair)

- August 18, 2021, Accounts Payable Reports
- Fran Mitchell, Audit Chairman
  - Reconciliation report(s)
  - FY 2022 Budget (draft)

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

- CCIDA, CCWSA agreement update
- Throop water project update

**New Business/Old Business Updates**

Discussion and/or **Action** Items

- Board appointments for FY22 – 3yr terms
- Office and Operations area
- Update - Project Management Committee
- Update – Personnel Committee

**Next Meeting**

- Project Management/Finance Committee meeting - first Wed. each month at 1pm
- Board meetings – third Wed. each month.
  - **October 20, 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.*