

CCWSA BOARD MEETING
MINUTES – January 4, 2023 at 1:00 pm
7413 County House Road, Auburn, NY

Board of Directors

David Schenck, Chair Christie Waters, Treas.-Absent Francis Mitchell Herbert Marshall
Andrew Rindfleisch Robert Shea-Absent Brian Dahl, Vice Chair Donald Slocum

Administration & Advisors & Misc.

K. Rindfleisch, Dir; Jennifer Schenck, Deputy Director; S. Phillips Admin. Assistant; Riccardo Galbato, Attorney; Doug Selby, Advisor; Mark Colopy, Financial Adv. (remote) Tim Carpenter, MRB Engineering;

Approval of Agenda- A motion was made by Brian Dahl to approve the agenda with the addition of executive session at the end. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Genesee Street – project/ expansion

Tim Carpenter- The original project was going to be an 8” pipe at about 2900 ft. The pipe will now be 12” and it will be extended over to BOCES and to the milk plant, this is with the idea that it will be delivering 1 million gallons a day of fresh water to the milk plant. This total expansion will be 8,000 ft of pipe. A decision would need to be made on who is going to do the work.

Short discussion on grant funding for the project.

A motion was made by Herbert Marshall to approve Tim Carpenter to start putting the project together for the Genesee Street expansion. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

A motion was made by Herbert Marshall to approve Mark Colopy to start looking for grant funding for the Genesee Street expansion. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Short discussion on getting a formal agreement from the IDA.

Master Plan-

Tim Carpenter- I sent the map plan for the regional project to attorney Mark Howard. I received a phone call from him, and he offered to meet at the MRB office to talk it over, and then the decision could be made to engage him for the project.

Honoco Road - Pending Signed agreement

Tim Carpenter- The project for Honoco Rd. that we are talking about is getting to the end of Honoco Rd. and continuing past Fire Lane 6 and Clear View Road. Then bring that all back to Aurora. This will also include the state park.

A motion was made by Herbert Marshall to hire Tim Carpenter to start the environmental work for Honoco Road. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Short discussion on grant funding for the project.

Herbert Marshall- We received a letter from the Village of Aurora approving Doug Selby's agreement that was sent to them. They made one change to it which is asking CCWSA to reimburse them for half of their costs for trying to seek grants. I think we should send it back to them saying that we will hire someone to do the grant work for it, and that we would charge them half of whatever the grant work will be. We have permission to use their plant under this agreement. We wanted to keep the sewer rate charge the same for inside the village and outside the village and they have agreed to that.

A motion was made by Andrew Rindfleisch to accept the agreement with Aurora. Herbert Marshall 2nd the motion. The motion was unanimously approved and carried.

Director's Report- (Karl Rindfleisch)
Discussed above.

A motion was made by Herbert Marshall to adjourn the meeting into executive session. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Next Meeting- January 18, 2023, at 1:00 pm, 7413 County House Road

Respectfully Submitted:

Susan Phillips, Administrative Assistant