

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

Board of Directors

David Schenck, Chair Christie Waters, Treas. Francis Mitchell Herbert Marshall-1:04PM
Andrew Rindfleisch-Absent Robert Shea Brian Dahl, Vice Chair Donald Slocum

Administration & Advisors & Misc.

K. Rindfleisch, Dir; Jennifer Schenck, Deputy Director; -Absent, 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. Donald Slocum 2nd the motion. The motion was unanimously approved and carried.

Boyle & Code (proposed pumping site Long Point)

Karl Rindfleisch- We met with representatives from Boyle and Code for possible engagement moving forward with some of the technical issues for master plan for regional project and Cayuga Lake Protections Plan sewer line along south of Aurora to Tompkins County line. They brought up some points that we need to address. I sent out their proposal to everyone for their rate structure.

Genesee Street – project/ expansion

Karl Rindfleisch- We need to amend the SEQR for this as well. The addition of the line into the Milk Plant is another set of drawings that the Health Department will have to approve. Once the SEQR is complete we can then go forward with applying for grants etc.
Tim Carpenter- The first half of it up to Experimental Rd is generally done and approvable. We could move forward with it and try to get funding while we work on phase B of the project.

Master Plan-

Short discussion on changing the route of the water, possible ways to finance it and getting other towns/municipalities included for a county wide district.

Cayuga Lake Protection Plan (Honoco Road)

Tim Carpenter- We just completed updating the engineering report to extend further down the Tompkins County line, to show the route all the way up to the Village of Aurora. We are ready for our next meeting to have the resolution declaring us lead agency.

New Business

Herbert Marshall- I called Mayor Quill and asked if he could get Senator Rachel May to come to one of our meetings to see if we could get some funding from her. She is interested and her aid is going to call and set up a time for her to come in.

Short discussion on the progress of the purchasing of 2-4 Commerce Way, Auburn NY.

Short discussion on pursuing Long Point for a pumping site and a plan B to go with if that doesn't work out.

Director's Report- (Karl Rindfleisch)

Discussed above.

A motion was made by Brian Dalh to adjourn the meeting. Donald Slocum 2nd the motion. The motion was unanimously approved and carried.

Next Meeting- February 15, 2023, at 1:00 pm, 7413 County House Road

Respectfully Submitted:

Susan Phillips, Administrative Assistant