

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

Board of Directors

David Schenck, Chair-Absent Brian Dahl, Vice Chair Christie Waters, Treas. Herbert Marshall
Andrew Rindfleisch Robert Shea 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. (remote)

Approval of Agenda- A motion was made by Herbert Marshall to approve the agenda. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Short discussion on filling the two BOD vacancies.

Genesee Street – project/ expansion

Tim Carpenter- The Genesee Street plans are at DOH for review.

Herbert Marshall- I am going to propose to BOCES that we would pay C&S to do the initial work, and that we would pay the lawyer if they needed some legal advice.

Short discussion on the maximum CCWSA would pay for engineering and legal fees.

A motion was made by Herbert Marshall to authorize staff to send an email to the Director of BOCES advising that the CCWSA agrees to pay for the BOCES Engineer (C & S Engineers) not to exceed \$5,000.00, to review and recommend to the BOCES Board on the CCWSA request for a utility easement. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Master Plan

Tim Carpenter- I forwarded the information on the RT 90 spine segment to everyone. Beyond that I wasn't taking any more action until we knew where we were going with this.

Jennifer Schenck- We presented to Senator Rachel May. We are working on putting all the projects together with the costs for all of them. We will then send that information to her assistant so they can guide us as to what funding we could be looking for.

Cayuga Lake Protection Plan (Honoco Road)

Mark Colopy- I followed up regarding the recent notification concerning congressional earmark funding. It seems that the senators and congressional representatives are on two separate timelines. There is a deadline to submit a request for aid through the senator's offices. We should apply to both senator's offices. We need support letters to accompany the applications, from any type of communities as well as federal and state agencies.

Short discussion on getting the letters of support.

Riccardo Galbato- We had a meeting with some of the leaders of the Village of Aurora. To summarize the major points of that meeting.

- It was recommended that SEQR be done by CCWSA as one project. We have started that by declaring CCWSA with intent to be lead agency.
- The village through Barton & Loguidice- they are considering doing their own engineering report.
- Congressional funding/ support letters
- EFC funding- The engineers recommended that the project be treated as two different projects. The upgrade of the Village of Aurora wastewater treatment plant and the second being the CCWSA sewer systems along the shoreline of Cayuga Lake and the towns of Ledyard and Genoa to the Aurora wastewater treatment plant.

Short discussion on clearing up the reimbursement of up to half of the Village of Aurora's costs for pursuing funding.

New Business

Christie Waters- The personal committee met with Jen and Sue about the research they have done for supplemental, dental and vision insurance. We have two motions we would like to bring forward. One is to switch agents to ABC Advanced Business Consulting. Changing agents will not affect insurance and it won't cost anything, but it will give CCWSA a consultant that will meet with them and are local to Auburn. The second motion will be adding supplemental, dental and vision plans for CCWSA employees.

A motion was made by Christie Waters to authorize the office to switch agents to ABC Advanced Business Consultant. Herbert Marshall 2nd the motion. The motion was approved and carried with Andrew Rindfleisch recused.

A motion was made by Christie Waters to CCWSA to offer supplemental, dental and vision insurance as a voluntary option for employees. Robert Shea 2nd the motion. The motion was approved and carried with Andrew Rindfleisch recused.

Director's Report- (Dir-Karl Rindfleisch) (Dep Dir-Jennifer Schenck)
Discussed above.

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

Next Meeting- March 22, 2023, at 3:30 pm, 7413 County House Road

Respectfully Submitted:

Susan Phillips, Administrative Assistant