

CCWSA SPECIAL BOARD MEETING  
**MINUTES – March 29, 2023 at 1:00 pm**  
7413 County House Road, Auburn, NY

**Board of Directors**

Brian Dahl, Acting Chair   Christie Waters, Treas.   Herbert Marshall-Remote  
Andrew Rindfleisch   Robert Shea   Donald Slocum

**Administration & Advisors & Misc.**

K. Rindfleisch, Dir; S. Phillips Admin. Assistant; Riccardo Galbato, Attorney.

**A motion was made by Robert Shea to adjourn the meeting into executive session for personnel matters. Andrew Rindfleisch 2<sup>nd</sup> the motion. The motion was unanimously approved and carried.**

**A motion was made by Robert Shea to open the meeting from executive session. Andrew Rindfleisch 2<sup>nd</sup> the motion. The motion was unanimously approved and carried.**

**A motion was made by Christie Waters to Authorize the Acting Chairman to sign an Agreement for Separation of Employment with the Deputy Director for four (4) weeks of pay with paid 2 ½ days of personal/vacation time as of Wednesday, March 29, 2023 with standard release language to be approved by the Authority Attorney. Donald Slocum 2<sup>nd</sup> the motion. Roll call vote as follows- Donald Slocum-Yes, Robert Shea-Yes, Andrew Rindfleisch-Yes, Christie Waters-Yes, Brian Dahl-Yes. Motion was approved and carried.**

**A motion was made by Andrew Rindfleisch to go back into executive session for personnel reasons. Robert Shea 2<sup>nd</sup> the motion. The motion was unanimously approved and carried.**

**A motion was made by Robert Shea to come out of executive session. Andrew Rindfliesch 2<sup>nd</sup> motion. The motion was unanimously approved and carried.**

Short discussion on filling the vacant BOD position.

**A motion was made by Andrew Rindfleisch to adjourn the meeting. Donald Slocum 2<sup>nd</sup> the motion. The motion was unanimously approved and carried.**

**Next Meeting- April 5, 2023, at 1:00 pm, 7413 County House Road**  
Respectfully Submitted:

Susan Phillips, Administrative Assistant/Secretary