

CCWSA BOARD MEETING
MINUTES –April 5, 2023 at 1:00 pm
7413 County House Road, Auburn, NY

Board of Directors

Brian Dahl, Acting Chair Christie Waters, Treas. (absent) Herbert Marshall Andrew Rindfleisch
Robert Shea Jeff Dygert Donald Slocum Donald Oltz (remote)

Administration & Advisors & Misc.

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

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.

Genesee Street – project/ expansion

Tim Carpenter- I met with Eileen O'Connor from the Department of Health to review the plans and specifications and everything was good. She asked that I send her the purchasing specifications for the pipe. Once she receives that she will approve the plans.

Karl Rindfleisch- We are ready to go out to bid, we will have Rick Galbato do that immediately.

Tim Carpenter-I also reviewed the Fair Haven flushing station with Eileen O'Connor. We prepared the drawings to show a new flushing station which would help flush out the low-pressure sewer system in Fair Haven. I think a small tank and a pump where the biox station is inside a shed could do what is needed.

Short recap of Genesee Street and flushing in Fair Haven projects for the new board members.

Master Plan

Tim Carpenter- We are talking to the funding agencies through Mark Colopy to see what funding is available for this. Eileen O'Connor is very supportive of this, and she is going to push everywhere she can to get this going.

Cayuga Lake Protection Plan (Honoco Road)

Tim Carpenter- Short recap of project for new board members.

Karl Rindfleisch- Tim Carpenter, Doug Selby and myself, are in contact with DEC. We are trying to set up a meeting with some of the principles with the DEC to get the ball rolling. I think we have a good opportunity, and they will help us look for funding sources.

Tim Carpenter- The DEC called me, and they proposed a couple of dates to have us come talk with their staff. They are very interested in the project.

Short discussion on Aurora wastewater treatment plant.

A motion was made by Andrew Rindfleisch to bid for supplies for phase one of the Genesee St. project. Herbert Marshall 2nd the motion. The motion was unanimously approved and carried.

Director's Report- (Dir-Karl Rindfleisch)

Discussed above.

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

Next Meeting- April 19, 2023, at 1:00 pm, 7413 County House Road

Respectfully Submitted:

Susan Phillips, Administrative Assistant