

CCWSA BOARD MEETING
MINUTES –June 7, 2023 at 1:00 pm
7413 County House Road, Auburn, NY

Board of Directors

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

Administration & Advisors & Misc.

K. Rindfleisch, Dir; 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 Herbert Marshall to approve the agenda with the addition of Cayuga Milk Ingredients. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Genesee Street – project/ expansion

Tim Carpenter- Two bids were received for materials. Both bids were close in price. I reviewed them and sent an email to Karl Rindfleisch with my recommendation. I would suggest going with Blair Supply (\$134,181.54) because they set the price for 30 days and Core and Main did not have a set price.

Herbert Marshall made a motion to accept the bid from Blair Supply for materials for West Genesee St. Robert Shea 2nd the motion. The motion was unanimously approved and carried.

Cayuga Lake Protection Plan (Honoco Road)

Karl Rindfleisch- Doug Selby and I gave a presentation at Wells College. It was very well received.
Mark Colopy- There is a new grant that the EFC has pushed out for the Finger Lakes. It will provide funds for engineering studies, project costs for environmental and the preliminary planning documents.

New Business

Tim Carpenter- I have been hired by Town/Village of Cato to help with some water work. They have had some brakes that drain their tower, which takes 4-5 days to fill their tower. I am working with them to make a plan that will satisfy the Department of Health. One option is a water line that will fill the tank overnight. They will need isolation valves so they can shut the valves during a break, so they don't lose their water from the tank. I am going to recommend a partnership between Cato and CCWSA so that the work can be completed by CCWSA.

Short discussion about what Municipalities would be involved with the project for the Town/Village of Cato.

Tim Carpenter- There may be another opportunity for CCWSA to pick up some work in Union Springs to repair some culverts.

Director's Report- (Dir-Karl Rindfleisch)

Karl Rindfleisch- We had a water main break on State St. It disabled a large service area. It has been repaired and was back up and running that same day. We are going to create a procedure and phone tree to make better communication so the fire departments can be alerted when there is a break.

Cayuga Milk Ingredients

Short discussion about the IDA on the permitting, the grant, and the bidding for this project.

Doug Selby- We have submitted the grant to the Northern Border Commission for the extension of the water line to the Cayuga Milk Ingredients.

Short discussion about the sewer line on County House Rd.

Master Plan

Karl Rindfleisch- We have this on hold now waiting for funding.

Doug Selby- I am going to follow up with the Long Point State Park Director and the Regional Parks Commissioner to see about meeting onsite.

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- June 21, 2023, at 1:00 pm, 7413 County House Road

Respectfully Submitted:

Susan Phillips, Administrative Assistant