

SENECA COUNTY WATER-SEWER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
April 16, 2026; 5:30p
County Office Building; Heroes Conference Room

AGENDA

- I. **Call to Order / Pledge of Allegiance** **Robert Carroll, Chair**
- II. **Review / Approval of Minutes** **Robert Carroll, Chair**
a. March 26, 2026
- III. **Resolution Authorizing Operating Agreement – County Sewer Districts #3 and #4** **Michael Howard, Counsel**
Mr. Howard will overview the Seneca County Sewer Districts 3 and 4 operating agreement and seek Board authorization for execution.
- IV. **Resolution Authorizing Sub-Agreement – County Sewer Districts #3 and #4** **Michael Howard, Counsel**
Mr. Howard will overview the sub-agreement for operations and maintenance support for Seneca County Sewer Districts 3 and 4, and seek Board authorization for execution.
- V. **Resolution Authorizing Accounting Support - Tax-Exempt Determination** **Mike Howard, Counsel**
As contracting activity ramps up, the Authority will need to demonstrate to contracted parties the nature of our tax-exempt status. Bonadio has provided a proposal to seek and document determinations from NYS and the federal government.
- VI. **Overview of Multi-Year Operating Support Approach - Seneca County Board of Supervisors Support** **Matt Horn, MRB Group**
Mr. Horn will overview forecasted financial requirements for long-term Authority operations, and discuss options for County support.

- VII. Resolution Authorizing Payment of Invoices** **Dan Schmalzel, Executive Director**
- VIII. Executive Director Update** **Dan Schmalzel, Executive Director**
- IX. Other Business** **Board Members / Staff**
- X. Next Steps / Next Meeting** **Matt Horn, MRB Group**
Mr. Horn will overview action items to be completed between now and the next Board meeting. The next Board meeting is scheduled for April 23rd.