

**SENECA COUNTY WATER-SEWER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
March 16, 2026; 4:00 p.m.
County Office Building; Heroes Conference Room**

RECORD OF PROCEEDINGS

I. Call to Order / Pledge of Allegiance

Vice-Chair Tom Dyson called the meeting to order. All members were present with the exception of Brian Preston, who was excused. Chairman Robert Carroll joined the meeting shortly after commencement.

**II. Review/Approval of Interim Agreements
for Operations and Maintenance of County Water
and Sewer Districts**

Authority Advisor Matt Horn, of MRB Group, provided a brief overview of the progress to date on securing an operating partner for County District #1. Authority consultants and staff have been meeting with County leadership and leaders at the Town of Romulus to address particulars of an agreement to support O&M in the district.

Corporate Counsel Michael Howard provided an overview of the prime agreement with Seneca County and the sub-agreement with the Town of Romulus.

On motion from Mr. Biery, seconded by Mr. Dyson, the Board unanimously approved an agreement between Seneca County and the Authority for operations and maintenance support in the district, and a sub-agreement with the Town of Romulus to address operations support.

Mr. Horn advised that the Town is set to consider this at their March 18th Board meeting.

With no further business before the Authority, Mr. Dyson moved to adjourn, seconded by Mr. Shores. The motion carried unanimously.