

SENECA COUNTY WATER-SEWER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
August 27, 2026; 5:30p
HEROES CONFERENCE ROOM
SENECA COUNTY OFFICE BUILDING

RECORD OF PROCEEDINGS

I. Call to Order

Mr. Dyson called the meeting to order at 5:30p. All members were present, except Mr. Carroll and Mr. Keefe, who were excused. Additionally, Mike Howard – Corporate Counsel, David Hou – Employment Counsel, and Matt Horn – Authority Advisor were all present.

II. Executive Session

On motion from Ms. Walborn, seconded by Mr. Shores, and upon unanimous vote, the Board entered Executive Session pursuant to 105(1)(f) of Article 7 of the New York State Public Officers Law: "...matters leading to the appointment of a particular person or corporation" at 5:30p. The Board returned to open session at 6:20p.

III. Consideration of Meeting Minutes

On motion from Mr. Biery, seconded by Mr. Nicholson, the Board unanimously approved the minutes of the July 30, 2026 meeting.

IV. Discussion / Approval – O&M Sub-Agreement – Water District #1

Mr. Howard overviewed the sub-agreement for operations and maintenance support in Seneca County Water District #1, as proposed with the Cayuga County Water and Sewer Authority. The Agreement is retroactive to March, 2026 and runs through the end of December, and calls for hourly billing for use of CCWSA employees.

On motion from Mr. Biery, seconded by Mr. Nicholson, the agreement was approved.

V. Resolution Authorizing Payment of Invoices

On motion from Mr. Shores, seconded by Mr. Biery, the Board unanimously authorized payment of invoices totaling \$90,287.21 – inclusive of \$39,448.26 in General Operating; \$41,448.40 in SC Water District #1, and \$9,390.55 in SC Sewer Districts #3 and #4.

VI. Other Business

Mr. Horn noted that an additional meeting in early September may be needed to address staffing issues. The Board agreed to schedule a meeting at 5:30 on September 10th.

VII. Adjourn

With no other business to come before the Board, the meeting was adjourned at 7:25.