

SENECA COUNTY WATER-SEWER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
March 26, 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. *February 26, 2026*
 - b. *March 16, 2026*

- III. **Update Regarding O&M Services – WD#1** **Dan Schmalzel, Executive Director**
Mr. Schmalzel will update the Board on transition activity for operations and maintenance of County Water District #1.

- IV. **Discussion Regarding County Support/Expectations** **Robert Carroll, Chair**
County Board of Supervisors Chairman Michael Enslow, and BOS Infrastructure Committee Chair Robert Shipley will be on-hand to engage with Board members in discussion regarding County priorities for water and sewer infrastructure, and to discuss County support for Authority operations.

- V. **Executive Director Update** **Dan Schmalzel, Executive Director**

- VI. **Consideration of Proposed 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.

- VII. **Other Business** **Board Members / Staff**

- VIII. **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.