

SENECA COUNTY WATER-SEWER AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
July 8, 2026; 5:30p
LYONS NATIONAL BANK COMMUNITY ROOM
BALSLEY ROAD, SENECA FALLS

AGENDA

- I. Call to Order / Pledge of Allegiance** **Robert Carroll, Chair**
- II. Resolution Appointing Executive Director** **David Hou, Counsel**
Board members will discuss an appointment resolution for Daniel Schmalzel, overseeing terms and benefits of employment.
- III. Discussion Regarding Employee Health Benefits** **Matt Horn, MRB Group**
Board members will review and discuss options for employee health care coverage, and determine the best path forward for benefit offerings.
- IV. Other Business** **Board Members / Staff**
- V. 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."
- VI. 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 July 23rd.