

**SENECA COUNTY WATER-SEWER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
FEBRUARY 6, 2026; 12n
County Office Building; Heroes Conference Room**

AGENDA

- I. Call to Order / Pledge of Allegiance** **Robert Carroll, Chair**
- II. 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."
- III. Other Business** **Board Members / Staff**
- IV. Next Steps / Next Meeting** **Staff**
Staff will overview action items to be completed between now and the next Board meeting. The next Board meeting is scheduled for February 26th.