

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

AGENDA

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| I. | Call to Order / Pledge of Allegiance | Robert Carroll, Chair |
| II. | Review/Approval of Interim Agreements for Operations and Maintenance of County Water and Sewer Districts | Michael Howard, Counsel |
| III. | Other Business | Board Members / Staff |
| IV. | Next Steps / Next Meeting <i>Mr. Horn will overview action items to be completed between now and the next Board meeting. The next Board meeting is scheduled for March 26th.</i> | Matt Horn, MRB Group |