

**SENECA COUNTY WATER-SEWER AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
JANUARY 27, 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** **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 February 26th.