



CCIDA REGULAR MEETING AGENDA ♦ APRIL 18TH, 2023 ♦ 4 PM

**Location: Remote and limited board attendance at
2 State Street, Auburn, NY 13021**

***Remote and Limited Board Member Attendance**

The public can view the meeting livestreamed online at

<https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg>

ORDER OF BUSINESS:

1 ROLL CALL

2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

- a. Minutes for review and approval: March 21st Regular Meeting Minutes and Audit Committee Meeting Minutes

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. CEDA Admin Invoice: Q1 2023

4 REPORT OF THE TREASURER:

- a. Budget Report- March 2022

5 UNFINISHED BUSINESS

- a. Update on Sewer Line
- b. CEDA Update

6 NEW BUSINESS

- a. Bid Summary and Recommendation: Mark Chambers C&S Companies
- b. Resolution – Sewer Project; Contractor Bid
- c. Initial Project Resolution – SunEast Scipio
- d. Initial Project Resolution – SunEast Dog Corners

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

8 Upcoming Events

- a) ABO Training: April 28, 9:30-11:00am; April 19, 9:30-11:00am; May 10, 9:30-11:00am; May 17, 9:30-11am

9 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday May 16th, 2023 @ 4:00pm