



CCIDA REGULAR MEETING AGENDA ♦ AUGUST 15TH, 2023 ♦ 4 PM

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

**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: July 18th Regular Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG
 - b. CCDC Monthly Interest
 - c. Cayuga County Water & Sewer Lead Agency Request
- 4 REPORT OF THE TREASURER:**
 - a. Budget Report- July 2023
 - b. Money Market Account
- 5 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. CEDA Update
- 6 NEW BUSINESS**
 - a. IDA Road - Culvert Repair
- 7 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 8 UPCOMING EVENTS**
 - a. ABO Training – August 30, 2023 – 9:30-11:00am
- 9 ADJOURNMENT:**
 - a. **Governance Committee Meeting - Tuesday September 19th, 2023 @ 3:30pm**
 - b. **Next Regular CCIDA Board Meeting: Tuesday September 19th, 2023 @ 4:00pm**