

# MONROE COUNTY WATER AUTHORITY

## Governance Committee Meeting

Thursday, October 6, 2022

8:30 a.m.

Attendees:

Committee:

Sheryl A. Volpe, Chairperson  
Marcia Van Vechten  
Scott D. Nasca, Ex Officio

Staff:

Nicholas Noce  
Diane Hendrickson  
Larry Magguilli

Other:

Megan Dorritie, HSE

The meeting of the Governance Committee was called to order by Chairperson Volpe at 8:30 a.m.

1. REVIEW AND RE-ADOPT THE CONFLICTS OF INTEREST POLICY

Mr. Nicholas Noce informed the Committee that based upon its annual review of the *Conflicts of Interest Policy*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Mrs. Van Vechten, and passed unanimously, to re-adopt the *Conflicts of Interest Policy*, as presented and to forward to the full Board for its approval.

2. REVIEW AND RE-ADOPT THE CODE OF ETHICS POLICY

Mr. Noce informed the Committee that based upon its annual review of the *Code of Ethics*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Mrs. Van Vechten, and passed unanimously, to re-adopt the *Code of Ethics Policy*, as presented and to forward to the full Board for its approval.

3. REVIEW AND RE-ADOPT OF THE SOFTWARE CODE OF ETHICS POLICY

Mr. Noce informed the Committee that based upon its annual review of the *Software Code of Policy*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mr. Nasca, and passed unanimously, to re-adopt the *Software Code of Ethics Policy*, as presented and to forward to the full Board for its approval.

4. REVIEW AND RE-ADOPT DISPOSAL GUIDELINES

Mr. Noce informed the Committee that based upon its annual review of the *Disposal Guidelines*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mr. Nasca, and passed unanimously, to re-adopt the *Disposal Guidelines*, as presented and to forward to the full Board for its approval.

5. REVIEW AND RE-ADOPT THE POLICY REGARDING THE ACQUISITION OF INTERESTS IN REAL PROPERTY

Mr. Noce informed the Committee that based upon its annual review of the *Policy Regarding the Acquisition of Interests in Real Property*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Mrs. Van Vechten, and passed unanimously, to re-adopt the *Policy Regarding the Acquisition of Interests in Real Property*, as presented and to forward to the full Board for its approval.

6. REVIEW AND RE-ADOPT THE POLICY GOVERNING THE USE OF AUTHORITY DISCRETIONARY FUNDS

Mr. Noce informed the Committee that based upon its annual review of the *Policy Governing the Use of Discretionary Funds*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mr. Nasca, and passed unanimously, to re-adopt the *Policy Governing the Use of Authority Discretionary Funds*, as presented and to forward to the full Board for its approval.

7. CONFIRM THE NEXT GOVERNANCE COMMITTEE MEETING

The next Governance Committee Meeting is scheduled to be held Thursday, December 1, 2022 at 8:30 a.m.

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There being no further business to come before the Committee, a motion was made by Mr. Nasca and seconded by Mrs. Van Vechten, and approved unanimously, to adjourn the meeting at 8:40 a.m.



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Diane Hendrickson, Recording Secretary