

MONROE COUNTY WATER AUTHORITY

Governance Committee Meeting

Thursday, February 22, 2024

8:30 a.m.

Attendees:

Committee:

Sheryl A. Volpe, Chairperson
Sheila R. Mason
Marcia Van Vechten

Staff:

Nicholas Noce
Larry Magguilli
Christopher LaManna
Diane Hendrickson

Other:

Megan Dorritie, Esq., HSE

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

1. REVIEW AND RE-ADOPT MISSION STATEMENT

The Mission Statement was sent to all Board members for their review prior to the Governance Committee meeting, Chairperson Volpe informed the Committee she did not receive any recommended changes from the Board, confirmed by Ms. Hendrickson. The Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mrs. Mason, and passed unanimously, to re-adopt the *Mission Statement*, as presented and to forward to the full Board for its approval.

2. REVIEW AND ACCEPT REPORT ON 2023 PERFORMANCE MEASUREMENTS

Mr. LaManna gave a detailed review of the Report on 2023 Performance Measurements. Following the review and some questions from the Committee, the Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mrs. Mason, and passed unanimously, to accept the *Report of 2023 Performance Measurements*, as presented and to forward to the full Board for its approval.

3. REVIEW AND APPROVE REPORT ON 2024 ABO PERFORMANCE MEASUREMENTS

Mr. LaManna informed the Committee the New York State Authorities Budget Office (NYS ABO) requires the Authority to establish a set of performance measures to allow the Authority to determine how well it is carrying out its mission, and to revisit the appropriateness of such


measurements each year. Measurements for 2024 are unchanged from the prior year. Following some discussion, the Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mrs. Mason, and passed unanimously, to approve the *Report on 2024 ABO Performance Measurements*, as presented and to forward to the full Board for its approval.

4. CONFIRM THE NEXT GOVERNANCE COMMITTEE MEETING

The Governance Committee confirmed that its next scheduled meeting will be held Thursday, November 7 at 8:30 a.m.

There being no further business to come before the Committee, a motion was made by Mrs. Van Vechten and seconded by Mrs. Mason, and approved unanimously, to adjourn the meeting at 8:55 a.m.



Diane Hendrickson, Recording Secretary