

MONROE COUNTY WATER AUTHORITY

Governance Committee Meeting
Thursday, March 7, 2019
8:30 a.m.

Attended:

Committee:

Wendy Bleier-Mervis, Chairperson
Matthew J. Fero, Member
Sheryal A. Volpe, Member

Staff:

Nicholas Noce
Richard Metzger
Larry Magguilli
Amy Molinari
MaryAnn Hussar

Others:

Raymond Miller, Esq. Harter, Secrest & Emery
Eric Hebert, Atty. Harter, Secrest & Emery
Frank X. Allkofer, Monroe County Legislative Liaison

The meeting of the Governance Committee was called to order by Chairperson Bleier-Mervis at 8:47 a.m.

1. **Review and Readopt Annual Statement of Investment Policy** – Mr. Magguilli informed the Committee that the Annual Statement of Investment Policy must be reviewed annually and revised when necessary. He stated that staff reviewed the policy and recommended no revisions at this time. The Governance Committee proceeded as follows:

Motion was made by Mr. Fero, seconded by Mrs. Volpe, and passed unanimously to readopt the Annual Statement of Investment Policy as presented and to forward to the full Board for its approval at its Annual Meeting in April 2019.
2. **Review and Readopt Mission Statement** – Mr. Magguilli also informed the Committee that based on its review of the Mission Statement, staff recommended no revisions since its last update in 2016. The Governance Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Mr. Fero, and passed unanimously to readopt the Mission Statement as presented and to forward to the full Board for its approval.
3. **Review and Accept Report on 2018 Performance Measurements** – Mr. Metzger gave a detailed review of the Report on 2018 Performance Measurements. Following the review and discussion, the Governance Committee proceeded as follows:

Motion was made by Mr. Fero, seconded by Ms. Volpe, and passed unanimously to accept the Report on 2018 Performance Measurements as presented and to forward to the full Board for its approval.
4. **Review and Approve 2019 ABO Performance Measurements** – The New York State Authorities Budget Office (NYS ABO) requires that the Authority 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. Members were presented the Measurements for 2019 for Committee consideration. Following the review and discussion the Governance Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Mr. Fero, and passed unanimously to adopt the 2019 ABO Performance Measurements as presented and to forward to the full Board for its approval.
5. **Board Self-Evaluation** – Mr. Noce informed the Committee that all of the Board Members' Confidential Evaluations of Board Performance had been completed and returned and a summary

has been prepared to file with the NYS ABO. This item was for informational purposes only and did not require any action by the Committee.

6. **Confirm Next Governance Committee Meeting** – The Governance Committee confirmed that its next scheduled meeting will be Thursday, June 27, 2019 at 8:30 a.m.

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There being no further business to come before the Governance Committee, motion was made by Mr. Fero and seconded by Mrs. Volpe and approved unanimously to adjourn the meeting at 9:55 a.m.



MaryAnn Hussar, Secretary to the Authority