

**MONROE COUNTY WATER AUTHORITY**

Governance Committee Meeting

Thursday, June 27, 2019

8:30 a.m.

**Attending:**

**Committee:**

Sheryal A. Volpe  
Allen S. Bernstein,  
Acting Committee Chairperson

**Absent:**

Wendy Bleier-Mervis

**Staff:**

Nicholas Noce  
Larry Magguilli  
MaryAnn Hussar  
Diane Hendrickson  
Amy Molinari

**Other/s:**

Raymond Miller, Esq. HS&E  
Eric Hebert, Atty. HS&E  
Legislator Frank Alkoffer

The meeting of the Governance Committee was called to order by Acting Committee Chairperson Bernstein at 8:37 a.m.

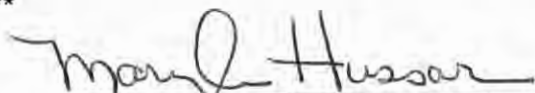
➤ Mr. Noce gave a brief overview for each of the policies appearing before the Committee Members as listed on the meeting agenda. He stated that all policies have been in place for some time and that Staff has reviewed each as presented and recommended there be no changes made to any of the policies at this time. Therefore, the members of the Governance Committee proceeded as follows:

1. **Policy Regarding Service Awards Program** – Motion was made by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to readopt the Policy Regarding Service Awards Program as presented and to forward to the full Board for its approval.
2. **Policy Regarding Food Expenditure & Reimbursement Policy** - Motion was made by Mrs. Volpe, seconded by Mr. Bernstein, and passed unanimously to readopt the Food Expenditure & Reimbursement Policy as presented and to forward to the full Board for its approval.
3. **Travel & Expense Policy** – Motion was made by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to readopt the Travel & Expense Policy as presented and to forward to the full Board for its approval.
4. **Policy Regarding Time & Attendance for Management Employees** - Motion was made by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to readopt the Time & Attendance Policy for Management Employees as presented and to forward to the full Board for its approval.
5. **Policy Regarding Compensation and Reimbursement for Management Employees** – Motion was made by Mrs. Volpe, seconded by Mr. Bernstein, and passed unanimously to readopt the Policy Regarding Compensation and Reimbursement for Management Employees as presented and to forward to the full Board for its approval.
6. **Policy Regarding Acquisition & Assignment of Mobile Communication Devices** – Motion was made by Mr. Bernstein seconded by Mrs. Volpe, and passed unanimously to readopt the Policy Regarding Acquisition & Assignment of Mobile Communication Devices as presented and to forward to the full Board for its approval.
7. **Whistleblower Policy** – Motion was made by Mrs. Volpe seconded by Mr. Bernstein, and passed unanimously to readopt the Whistleblower Policy as presented and to forward to the full Board for its approval.

➤ **Confirm Next Governance Committee Meeting** – The Governance Committee confirmed that its next scheduled meeting will be Thursday, October 31, 2019 at 8:30 a.m.

There being no further business to come before the Governance Committee, motion was made by Mrs. Volpe, seconded by Mr. Bernstein, and approved unanimously to adjourn the meeting at 8:47 a.m.

\*\*\*



MaryAnn Hussar, Secretary to the Authority