

MONROE COUNTY WATER AUTHORITY

Compensation Committee Meeting
Tuesday, June 28, 2018
9:30 a.m.

Attended:

Committee:

Wendy Bleier-Mervis, Chairperson
Robert W. Hurlbut
Matthew J. Fero

Staff:

Nicholas Noce
Diane Hendrickson
Larry Magguilli
Kathleen Eisenmann
MaryAnn Hussar

Others:

Raymond P. Miller, Esq. of HS&E

The meeting of the Compensation Committee was called to order by Chairperson Bleier-Mervis at 9:30 a.m.

1. **Recommendation for MCWA Director of Finance & Business Services** – Messrs. Noce and Magguilli and Ms. Hendrickson gave a detailed briefing on the recommendation of Paul Liess, Jr. to fill this position, salary as expertized; and after thorough review, discussion and follow up questions addressed, the Compensation Committee proceeded as follows:

Motion was made by Mr. Hurlbut, seconded by Mr. Fero, and passed unanimously in concurrence with staff's recommendation to fill the vacant Director of Finance & Business Services position and to forward this item to the full Board for its consideration.

2. **Schedule Next Compensation Committee Meeting** – It was agreed that the next scheduled meeting of the Compensation Committee will be Thursday, August 30, 2018 at 3:00 p.m.

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There being no further business to come before the Committee, motion was made by Chairperson Bleier-Mervis, seconded by Mr. Fero, and approved unanimously, to adjourn the meeting at 9:46 a.m.

Kathleen A. Eisenmann, Secretary to the Authority