

MONROE COUNTY WATER AUTHORITY

Compensation Committee Meeting
Tuesday, August 28, 2018
3:00 p.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 3:01 p.m.

1. **Discussion of potential vacancy – Executive Assistant/Secretary to the Authority position**

3:03 p.m. Chairperson Bleier-Mervis requested a motion to enter executive session pursuant to Section 105(1)(f) of the New York Public Officers Law in order for the Compensation Committee to discuss the employment performance history of a particular employee.

Moved by Mr. Hurlbut, seconded by Mr. Fero, and put to a vote on roll call, the Compensation Committee unanimously agreed to enter executive session. All remained present, with the exception of Ms. Hussar.

3:23 p.m. Motion to conclude executive session: Moved by Mr. Fero, seconded by Mr. Hurlbut, the Committee upon voice vote unanimously agreed to conclude executive session. Chairperson Bleier-Mervis called this Compensation Committee Meeting back in open session, all present; and 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 of MaryAnn Hussar to fill the upcoming vacancy in the Executive Assistant / Secretary to the Authority position, salary as expertized, 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 Tuesday, November 13, 2018 at 9:00 a.m.

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There being no further business to come before the Committee, motion was made by Mr. Hurlbut, seconded by Mr. Fero, and approved unanimously, to adjourn the meeting at 3:27 p.m.

Kathleen A. Eisenmann, Secretary to the Authority