

**MONROE COUNTY WATER AUTHORITY**

Finance Committee Meeting - MINUTES  
Thursday, October 4, 2018  
8:30 a.m.

Attended:

Committee:

Robert W. Hurlbut, Chairman  
Allen S. Bernstein  
Sheryal A. Volpe

Staff:

Nicholas Noce  
Larry Magguilli  
Richard Metzger  
Paul Liess  
MaryAnn Hussar  
Lisa Rawlings

Others:

Laura Smith, Atty. HS&E

The meeting of the Finance Committee was called to order by Chairman Hurlbut at 8:30 a.m.

Pledge of Allegiance to the Flag – lead by Chairman Hurlbut

1. **Review and Recommend Approval of 2019 Budget** – Finance Director Paul Liess gave a detailed presentation on the 2019 Budget and Messrs. Noce and Liess both responded to questions from the Committee. Following the presentation and some discussion, the Finance Committee proceeded as follows:

Motion was made by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to recommend approval by the full Board of the 2019 Budget as presented.

2. **Confirm Next Finance Committee Meeting** – The Finance Committee confirmed that its next meeting will be Thursday, November 1, 2018 @ 8:30 a.m.

There being no further business to come before the Committee, motion was made by Mrs. Volpe, seconded by Mr. Bernstein, and approved unanimously, to adjourn the meeting at 8:40 a.m.

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3. **Discussion for Informational Purposes** – Members of the Finance Committee were briefed by Mr. Metzger on the status of the Town of Canadice rate matter.

Based on the information presented and subsequent discussion concerning this matter, the October 4, 2018 Finance Committee meeting was reopened and called to order at 8:52 a.m. at which time a motion was made by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to support the MCWA rate methodology proposed to the Town of Canadice.

There being no further business to come before the Committee, motion was made by Mrs. Volpe, seconded by Mr. Bernstein and approved unanimously, to adjourn the meeting at 8:54 a.m.

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MaryAnn Hussar – Secretary to the Authority  
MCWA Finance Committee