

MINUTES

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING
Thursday, March 14, 2019
9:30 a.m.

Board Room, General Offices, 475 Norris Drive, Rochester, New York

9:30 a.m. The Chairman called this Regular Meeting to order.

Roll Call of the membership of the Board and determination that a quorum was present.

Members present (6): S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison

Members absent (1): R. Hurlbut

Staff present:

N. Noce, Executive Director; M.A. Hussar, Secretary to the Authority; R. Metzger, P.E., Chief Engineer; R. Benschhoff, Exec. Dir. of Operations; S. M. Savage, P.E., Dir. of Engineering; L. Magguilli, Assistant to Exec. Dir.; D. Hendrickson, Dir. of Human Resources; Lisa Rawlins, Asst. Dir. of Finance; Greg Jablonsky, Dir. Information Technology; C. LaManna, Director of Production and Transmission; Amy Molinari, Budget Analyst

General Counsel present: R. Miller, Esq. HS&E; E. Hebert, Atty. HS&E

Monroe County Legislative Liaison present: Hon. Frank X. Allkofer

Others in attendance: K. Pink, of Bonadio & Company

Packets containing detailed information on Agenda items were distributed in advance of meeting date to each Member, Executive Staff and Counsel for their prior review.

Pledge of Allegiance – lead by Chairman Nasca

#19-042 Approve minutes of the Authority's Regular Meeting held on February 14, 2019.

On a motion made by Mr. Rulison, seconded by Ms. Bleier-Mervis, the foregoing resolution #19-042 was put to a voice vote and unanimously carried. Ayes: 6; Nays: 0.

#19-043 Accept list of disbursements on check registers dated February 13, February 20, February 27 and March 6, 2019, which were forwarded to the Authority Members for their review.

On a motion made by Mr. Bernstein, seconded by Mr. Rulison, the foregoing resolution #19-043 was put to a voice vote and unanimously carried. Ayes: 6; Nays: 0.

#19-044 Accept Purchase Order List of materials and supplies for the period February 7, 2019 through March 6, 2019 in the amount of \$295,265.

On a motion made by Mr. Rulison, seconded by Mr. Bernstein, the foregoing resolution #19-044 was put to a voice vote and unanimously carried. Ayes: 6; Nays: 0.

COMMUNICATIONS/NOTIFICATIONS – None.

#19-045 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of David Walker to the title of Senior Programmer Analyst, effective March 18, 2019, at Salary Schedule 3, Group 5.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #19-045 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

#19-046 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of John Sokolofsky to the title of Construction Inspector, effective April 1, 2019, at Salary Schedule 5, Group 3, Step 1.

On a motion made by Mr. Bernstein, seconded by Ms. Bleier-Mervis, the foregoing resolution #19-046 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

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- #19-047 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title change appointment of Jon Osucha to the title of Utility Worker effective March 4, 2019 with no change to current salary rate at this time.

On a motion made by Mr. Fero, seconded by Mr. Rulison, the foregoing resolution #19-047 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

- #19-048 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Anthony Cangialosi to the title of Electrical & Instrumentation Mechanic III, effective April 3, 2019 at Salary Schedule 4, Group 3, Step 1.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Bernstein, the foregoing resolution #19-048 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

AUDIT COMMITTEE REPORT – presented by Mrs. Volpe, Committee Member.

Mrs. Volpe gave a briefing on the Audit Committee meeting held on March 7, 2019 at 8:00 a.m., at which the first item on the agenda was review of the 2018 Audited Financial Statements. Mrs. Volpe reported that Mr. Kenneth Pink of Bonadio & Company reviewed with the members, Bonadio's letter of findings, and stated there were no sensitive disclosures or misstatements affecting the financial statements and therefore no Management Letter is being issued as a result of the audit. He also stated it was a clean audit, an unmodified opinion, and he commended the Authority's accounting staff. Mr. Pink also presented a review of the Financial Statements for the year ended December 31, 2018 and following discussion, the Audit Committee voted unanimously to approve the Financial Statements and to forward to the full Board for its approval. Mrs. Volpe continued with the next item, review of the 2018 Annual Investment Audit, for which Mr. Pink informed the Committee that Bonadio also performed an audit of the Authority's investments for 2018, as required by the State Comptroller's Office, for compliance with New York State laws & the Authority's own investment policies. He concluded stating the Authority was in compliance in all material aspects. The Audit Committee voted unanimously to approve as presented and forward to the full Board for its approval. Mrs. Volpe continued with the third item on the Audit Committee agenda, review of the 2018 Annual Investment Report, for which Mr. Magguilli gave an overview. Mrs. Volpe went on to say that Ms. Amy Molinari, Budget Analyst reviewed for the Members, the Assessment of the Effectiveness of Internal Control Structure and procedures for year ended December 31, 2018. Her findings reported there were no inordinate risks to the Authority's assets or operations during 2018. The Audit Committee voted unanimously to approve both the 2018 Annual Investment Report as presented and Ms. Molinari's review of the Assessment of the Effectiveness of Internal Control Structure and procedures, as presented and forward to the full Board for its approval. Mrs. Volpe concluded with confirmation of the next Audit Committee meeting date scheduled for May 2, 2019.

In discussion of Items #19-049 and #19-050, copies of the 2018 Financial Statements as audited and the 2018 Investment Audit having been distributed, Mr. Pink of Bonadio & Co. provided the Members with a summary recap of the financial and investments audits and invited any further questions from the Members.

- #19-049 Upon consideration and recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves the **2018 Annual Financial Statements** as audited by Bonadio & Co., LLP.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #19-049 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

- #19-050 Upon recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves the Authority's **2018 Investment Audit** as performed by Bonadio & Co., LLP.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Bernstein, the foregoing resolution #19-050 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

For Item #19-051, Mr. Magguilli addressed the Board providing an overview of the 2018 Annual Investment Report, which Board Members received and reviewed prior to the meeting.

- #19-051 Approve the **2018 Annual Investment Report** as directed under Title 7, Section 2925 of the Public Authorities Law, issued under the Annual Statement of Investment Policy in effect through December 31, 2018.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #19-051 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

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For Item #19-052, Ms. Molinari briefed the Board on this annual review and the assessment procedure, reporting that the review found that there were no inordinate risks to Authority assets or operations during the period of this review.

#19-052 Upon recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves **Management's Assessment of the Effectiveness of Internal Control Structure and Procedures**, as presented on this date.

On a motion made by Mr. Bernstein, seconded by Mrs. Volpe, the foregoing resolution #19-052 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

Mr. Savage addressed the Board on Item #19-053 indicating that services will include minor repairs and coating work to the exterior of the Douglas Road concrete water storage tank, located in the Town of Mendon and other miscellaneous concrete tank repair services. He reviewed the Bid results and added that MGM Insulation, Inc. is our current provider for these services.

#19-053 Authorize the award of a unit price contract for **Concrete Water Storage Tank Repair Services** to the low responsive, responsible bidder, MGM Insulation, Inc. in the bid amount of \$230,204.24 with the option to extend the contract for up to four additional one-year terms upon mutual consent.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #19-053 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

For Items #19-054 and #19-055, Mr. Savage addressed the Board on these contracts for lawn restoration within the Authority's service area. He explained that in an effort to enhance our responsiveness, the annual restoration work is divided into two contracts, one for the East Side and the other for the West Side. He recapped bid results for both contracts and responded to a question relating to cost allocation.

#19-054 Authorize the award of a unit price contract for the **2019 Lawn Restoration Contract – East Side** to the low responsive, responsible bidder, Central Roadways, Inc. for the bid amount of \$233,000. This contract may be extended for four subsequent one-year terms with mutual, written consent.

On a motion made by Mr. Fero, seconded by Mr. Bernstein, the foregoing resolution #19-054 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

#19-055 Authorize the award of a unit price contract for the **2019 Lawn Restoration Contract – West Side** to the low responsive, responsible bidder, Central Roadways, Inc. for the bid amount of \$170,000. This contract may be extended for four subsequent one-year terms with mutual, written consent.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #19-055 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

For Item #19-056, Mr. Benshoff addressed the Board for authorization in utilizing the Monroe County Contract for purchasing screened top soil, fill dirt and sands from various vendors awarded under the Contract. He explained the Authority uses top soil etc. throughout the year for projects and lawn restoration/repair.

#19-056 Authorize the **purchase of Screened Topsoil, Fill Dirt, Select Fill and Various Sands utilizing Monroe County Contract #0103-16 Highway Materials – Group II**, for an estimated amount of \$40,000 through the contract period ending February 28, 2020 – from various vendors awarded including: Brongo Contracting & Supply, Greentech, Macedon Landscaping, Monroe Roadways, Morrison Excavating, R.M. Landscaping, Taouk Development and Blake Miller Lawn.

On a motion made by Mr. Rulison, seconded by Mr. Bernstein, the foregoing resolution #19-056 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

For Items #19-057 through #19-059, Mr. Benshoff briefed the Board for each of these authorizations in utilizing Monroe County Contract – Highway Materials - Group II, for purchasing these materials from various vendors awarded under the Contract. He explained the materials are used throughout the year for main repair work and construction projects.

#19-057 Authorize the **purchase of Construction Stone utilizing Monroe County Contract – Highway Materials – Group II – Contract No. 0103-16** for an estimated total amount of \$400,000 through the contract period ending February 28, 2020 from various vendors awarded including: Dolomite, Hanson Aggregates and Iroquois Rock Products.

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On a motion made by Mr. Bernstein, seconded by Mr. Rulison, the foregoing resolution #19-057 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

#19-058 Authorize the **purchase of Temporary Asphalt Material (Patching Material and Hot Mix Material) utilizing Monroe County Contract – Highway Materials – Group II, Contract No. 0103-16** from vendor awarded, **Rochester Asphalt Materials**, for an estimated total amount of \$125,000 through the contract period ending February 28, 2020.

On a motion made by Mr. Bernstein, seconded by Mr. Rulison, the foregoing resolution #19-058 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

#19-059 Authorize the **purchase of Temporary Asphalt Material (Patching Material) utilizing Monroe County Contract – Highway Materials – Group II, Contract No. 0103-16**, from vendor awarded, **Innovative Municipal Products (US) Inc.** for an estimated total amount of \$125,000 through the contract period ending February 28, 2020.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Rulison, the foregoing resolution #19-059 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

For item #19-060, Mr. LaManna explained to the Members that this Monroe County contract consists of various groupings of pipe and plumbing materials used by the Authority as a whole, and that the estimated annual cost reflects projected annual usage of same.

#19-060 Authorize the purchase of **pipe and plumbing supplies utilizing Monroe County Contract BP#102-19** from multiple vendors authorized by the contract, through the current term ending January 31, 2020 with the option to extend for up to four additional twelve-month terms upon mutual consent, in an estimated amount of \$140,000 per year.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #19-060 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

Mr. LaManna also addressed the Members on Item #19-061 explaining that this blanket purchase order will enable the Authority to purchase individual electrical materials and supplies throughout the remainder of 2019, on an as needed basis.

#19-061 Authorize a **blanket order for the purchase of various electrical materials and supplies** for maintenance and repair of the Authority's equipment and facilities, to be purchased as needed through December 31, 2019, from **Kovalsky-Carr Electrical Supply Company, Inc.**, in an estimated amount of \$20,000.

On a motion made by Mr. Rulison, seconded by Mr. Bernstein, the foregoing resolution #19-061 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

For Item #19-062 Mr. Benschhoff briefed the Board that this unit price contract includes various small tools to be purchased on an individual basis for a 1-year term period, based on estimated quantities.

#19-062 Authorize the unit price contract award, for the purchase of **small tools** from low responsive, responsible bidder, **Hanes Supply, Inc.**, in the amount of \$3,698.42 based on estimated quantities. This is a one-year contract with the option to renew for four additional one-year periods, upon mutual consent.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Bernstein, the foregoing resolution #19-062 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

In discussion of Items #19-063 through #19-065, Mr. Metzger addressed the Board on these items requesting authorization to purchase particular products, which are used for water treatment. He provided the Board with a complete overview on each of these items including utilization for each product along with associated pricing, and contract terms.

#19-063 Authorize the purchase of **Sodium Hypochlorite from Bison Laboratories, Inc.**, the low responsive, responsible bidder for \$0.764/gallon for an initial one-year term with the option to extend the contract for four additional one-year terms, if mutually agreeable with a price escalation of no more than 3% per year for each extension.

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On a motion made by Mr. Rulison, seconded by Mr. Bernstein, the foregoing resolution #19-063 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

#19-064 Authorize the purchase of **Hydrofluosilicic Acid from DuBois Chemicals Inc.**, the low responsive, responsible bidder for \$344.76 per ton for an initial one-year term with the option to extend the contract for four additional one-year terms, if mutually agreeable with a price escalation of no more than 3% per year for each extension.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Rulison, the foregoing resolution #19-064 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

#19-065 Authorize the purchase of **Aluminum Sulfate from Chemtrade Chemicals US LLC**, the low responsive, responsible bidder for \$249.00 per ton for an initial one-year term with the option to extend the contract for four additional one-year terms, if mutually agreeable with a price escalation of no more than 3% per year for each extension.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #19-065 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

For items #19-066 and #19-067 Mr. Jablonsky addressed the Board for authorization on each of these agenda items for purchasing various Dell Desktop and Laptop computers under the NYS OGS Contract Group 73600, for quantities indicated and costs as estimated in each resolution; he explained these purchases are part of the Authority's standard annual refresh program.

#19-066 Authorize the following purchases under the NYS OGS umbrella contract Group 73600 Award 22802 Lot 2: An estimated twelve (**12**) **Dell desktop computers** at an estimated total cost of \$53,000.

On a motion made by Mr. Rulison, seconded by Mr. Bernstein, the foregoing resolution #19-066 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

#19-067 Authorize the following purchases from Dell under NYS OGS umbrella contract PM20820 Group 73600 Award 22802 Lot 2: An estimated thirteen (**13**) **office laptop computers** at an estimated total cost of \$36,000.

On a motion made by Mr. Fero, seconded by Mrs. Volpe, the foregoing resolution #19-067 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

#19-068 The Members of the Authority expressly make the following determinations for all awards of Procurement Contracts made during this meeting: (i) the proposed awardee has been found to be responsible; (ii) the proposed awardee complied with the State Finance Law provisions regarding Permissible Contacts (as defined in the Authority's Procurement Disclosure Policy); (iii) the proposed awardee has (or will prior to the final award being effective) complied with the State Finance Law provisions that require disclosure of all information required to be in the Authority's Solicitation Materials (as such term is defined in the Authority's Procurement Disclosure Policy); and (iv) the procurement process did not involve conduct that is prohibited by the Public Officers Law, the Authority's Procurement Disclosure Policy, and the Authority's Code of Ethics and Conflict of Interest Policies.

On a motion made by Mr. Bernstein, seconded by Mr. Rulison, the foregoing resolution #19-068 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

GOVERNANCE COMMITTEE REPORT – presented by Ms. Bleier-Mervis, Committee Chairperson.

The Governance Committee met on Thursday, March 7, 2019 at 8:30 a.m. and reviewed the Annual Statement of Investment Policy adding that within the policy there is a requirement that it be reviewed annually and revised when necessary. The policy was reviewed by staff and no revisions were recommended at this time. Therefore, the Committee voted unanimously to approve readopting the Annual Statement of Investment Policy as presented, and to forward the item on to the full Board for its approval at its Annual Meeting April 11, 2019.

The next item presented for Committee review was the Authority's Mission Statement. Once readopted, this document would be included in the 2018 annual report to be submitted to the NYS Authorities Budget Office. The Governance

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Committee voted unanimously to readopt the Mission Statement as presented, and to forward the item on to the full Board for its approval at its Regular March meeting. Lastly, Mr. Metzger briefed the Committee members on the results of the 2018 Performance Measurements and the proposed 2019 Measurements, indicating once reviewed and approved, these documents would be included in the 2018 annual report to be submitted to the NYS Authorities Budget Office. The Governance Committee voted unanimously to approve these documents as presented and to forward these items on to the full Board for their approval. The next Governance Committee meeting is scheduled for June 27, 2019.

#19-069 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Monroe County Water Authority Board hereby readopts **MCWA's Mission Statement**, as presented on this date.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #19-069 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

#19-070 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Monroe County Water Authority Board hereby accepts the **Report on 2018 Performance Measurements**, as presented on this date.

On a motion made by Mr. Bernstein, seconded by Mr. Rulison, the foregoing resolution #19-070 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

#19-071 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Monroe County Water Authority Board hereby adopts **Performance Measurements for 2019**, as presented on this date.

On a motion made by Mr. Bernstein, seconded by Mrs. Volpe, the foregoing resolution #19-071 was duly put to a vote on roll call and unanimously carried. Ayes: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); Nays: 0.

EXECUTIVE SESSION

#19-ES 10:04 a.m. Chairman Nasca requested a motion to enter executive session pursuant to Section 105(1)(f) of the New York Public Officers Law in order to discuss the employment history of a particular person.

Moved by Mr. Fero, seconded by Mr. Bernstein, and put to a vote on roll call, the Board unanimously agreed to enter executive session. AYES: 6 (Nasca, Volpe, Fero, Bernstein, Bleier-Mervis, Rulison); NAYS: 0.

10:10 a.m. Motion to conclude executive session: Moved by Mr. Rulison, seconded by Ms. Volpe, the Board upon voice vote unanimously agreed to conclude executive session. Chairman Nasca called this Regular Meeting back in open session. No formal action taken.

Presented for Board Members' informational purposes:

- Presentation by Mr. Metzger on the subject of Solar Energy
- In Board folders for review:
 - MCWA Financial Statements, along with Independent Auditor's Report as prepared by Bonadio & Company for period ending December 31, 2018.
 - Any routine monthly updates.

There being no further business to come before the Authority, Chairman Nasca adjourned the meeting at 10:11 a.m.



MaryAnn Hussar, Secretary to the Authority



Scott D. Nasca, Chairman