

# MONROE COUNTY WATER AUTHORITY

## Governance Committee Meeting

Thursday, October 7, 2021

9:00 a.m.

Attendees:

Committee:

Staff:

Other:

Sheryl A. Volpe, Chairperson

Larry Magguilli

Andrew Dean, Esq.,

Joseph R. Rulison, Absent

Diane Hendrickson HSE

Marcia Van Vechten

Amy Molinari

The meeting of the Governance Committee was called to order by Chairperson Volpe at 9:15 a.m.

1. REVIEW AND RE-ADOPT THE CONFLICTS OF INTEREST POLICY

Ms. Diane Hendrickson informed the Committee that based upon its annual review of the *Conflicts of Interest Policy*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mrs. Volpe, and passed unanimously, to re-adopt the *Conflicts of Interest Policy*, as presented and to forward to the full Board for its approval.

2. REVIEW AND RE-ADOPT THE CODE OF ETHICS POLICY

Ms. Hendrickson informed the Committee that based upon its annual review of the *Code of Ethics Policy*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mrs. Volpe, and passed unanimously, to re-adopt the *Code of Ethics Policy*, as presented and to forward to the full Board for its approval.

3. REVIEW AND RE-ADOPT OF THE SOFTWARE CODE OF ETHICS POLICY

Ms. Hendrickson informed the Committee that based upon its annual review of the *Software Code of Ethics Policy*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mrs. Volpe, and passed unanimously, to re-adopt the *Software Code of Ethics Policy*, as presented and to forward to the full Board for its approval.

4. REVIEW AND APPROVAL OF REVISED DISPOSAL GUIDELINES

Ms. Hendrickson informed the Committee that based upon its annual review of the *Disposal Guidelines*, Executive Staff recommended some minor housekeeping revisions. The Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mrs. Volpe, and passed unanimously, to adopt the revised *Disposal Guidelines*, as presented and to forward to the full Board for its approval.

5. REVIEW AND RE-ADOPT POLICY REGARDING THE ACQUISITION OF INTERESTS IN REAL PROPERTY

Ms. Hendrickson informed the Committee that based upon its annual review of the *Policy Regarding the Acquisition of Interests in Real Property*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mrs. Volpe, and passed unanimously, to re-adopt the *Policy Regarding the Acquisition of Interests in Real Property*, as presented and to forward to the full Board for its approval.

6. REVIEW AND RE-ADOPT POLICY GOVERNING THE USE OF AUTHORITY DISCRETIONARY FUNDS

7. Ms. Hendrickson informed the Committee that based upon its annual review of the *Policy Governing the Use of Authority Discretionary Funds*, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mrs. Volpe, and passed unanimously, to re-adopt the *Policy Governing the Use of Authority Discretionary Funds*, as presented and to forward to the full Board for its approval.

8. CONFIRM NEXT GOVERNANCE COMMITTEE MEETING

The next Governance Committee Meeting will be held Thursday, December 2, 2021 at 8:30 a.m.

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There being no further business to come before the Committee, a motion was made by Mrs. Van Vechten and seconded by Mrs. Volpe, and approved unanimously, to adjourn the meeting at 9:25 a.m.

  
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Diane Hendrickson, Recording Secretary