

MONROE COUNTY WATER AUTHORITY

Governance Committee Meeting

Tuesday, March 1, 2022

8:30 a.m.

Attendees:

Committee:

Sheryl A. Volpe, Chairperson
Joseph R. Rulison
Marcia Van Vechten

Staff:

Larry Magguilli
Christopher LaManna
Diane Hendrickson

Other:

Allison Bartlett, Esq., HSE

The meeting of the Governance Committee was called to order by Chairperson Volpe at 8:30 a.m.

1. REVIEW AND RE-ADOPT MISSION STATEMENT

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

Motion was made by Mr. Rulison, seconded by Mrs. Van Vechten, and passed unanimously, to re-adopt the *Mission Statement*, as presented and to forward to the full Board for its approval.

2. REVIEW AND ACCEPT REPORT ON 2021 PERFORMANCE MEASUREMENTS

Mr. LaManna gave a detailed review of the Report on 2021 Performance Measurements. Following the review and some questions from the Committee, the Governance Committee proceeded as follows:

Motion was made by Mrs. Van Vechten, seconded by Mr. Rulison, and passed unanimously, to accept the *Report of 2021 Performance Measurements*, as presented and to forward to the full Board for its approval.

3. REVIEW AND APPROVE REPORT ON 2022 ABO PERFORMANCE MEASUREMENTS

Mr. LaManna informed the Committee the New York State Authorities Budget Office (NYS ABO) requires the Authority to establish a set of performance measures to allow the Authority to determine how well it is carrying out its mission, and to revisit the appropriateness of such measurements each year. Measurements for 2022 are unchanged from the prior year, Following discussion, the Governance Committee proceeded as follows:

Motion was made by Mr. Rulison, seconded by Mrs. Van Vechten, and passed unanimously, to approve the *Report on 2022 ABO Performance Measurements*, as presented and to forward to the full Board for its approval.

4. CONFIRM THE NEXT GOVERNANCE COMMITTEE MEETING

The Governance Committee confirmed that its next scheduled meeting will be held Thursday, June 2, 2022 at 8:30 a.m.

There being no further business to come before the Committee, a motion was made by Mr. Rulison and seconded by Mrs. Van Vechten, and approved unanimously, to adjourn the meeting at 8:48 a.m.

Diane Hendrickson, Recording Secretary