

MINUTES

**MONROE COUNTY WATER AUTHORITY  
REGULAR MEETING  
THURSDAY, May 11, 2023 @ 9:00 a.m.  
Board Room  
General Offices, 475 Norris Drive, Rochester, New York**

9:00 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 (7):** S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison

**Staff present:** N. Noce, Executive Director; D. Hendrickson, Director of Human Resources; L. Magguilli, Deputy Executive Director; A. Molinari, Director of Finance & Business Services; S. Savage, Director of Engineering; C. LaManna, Director of Production & Transmission; S. Trotta, Director of Operations; K. Sharp, Communications

**General Counsel present:** Megan Dorritie – Harter, Secrest & Emery

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

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

**Pledge of Allegiance** – Lead by Chairman Nasca

**#23-083** Approve minutes of the Authority's Regular Meeting held on April 13, 2023.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #23-083 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

**#23-084** Approve list of disbursements on check registers dated April 5, April 12, April 19 and April 26, 2023, which were forwarded to the Authority Members for their review.

On a motion made by Mr. Rulison, seconded by Mr. Bernstein, the foregoing resolution #23-084 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

**#23-085** Accept Purchase Order List of materials and supplies for the period March 31, 2023 through April 28, 2023 in the amount of \$225,378.66.

On a motion made by Mrs. Van Vechten, seconded by Mr. Rulison, the foregoing resolution #23-085 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

**COMMUNICATIONS/NOTIFICATIONS**

Mr. Noce noted the inclusion of an employee separation memo in Board folders.

Mr. Noce directed the Board's attention to a press release announcing the selection of Webster for the construction of a new Coca-Cola plant. He highlighted water as a big draw for economic development and commended Greater Rochester Enterprise and the Water Authority team for their role in securing the project. He stated that the Water Authority will be responsible for providing 1.2 million gallons of water to the plant each day.

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**For Item 23-086**, Board Treasurer, Mr. Rulison and Board Member Mrs. Volpe offered the following resolution and moved its adoption:

**#23-086**

**RESOLUTION #23-086**  
**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND**  
**BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD**  
**TO SAMUEL J. LANA UPON HIS RETIREMENT**

*WHEREAS, Samuel J. Lana, a longtime employee of the Water Authority,  
has retired as of April 14, 2023; and*

*WHEREAS, Samuel J. Lana is a highly skilled and knowledgeable 31+ year  
veteran of the Water Authority; and*

*WHEREAS, Samuel J. Lana will be remembered for his dedicated service  
by his fellow employees and management of the Water Authority.*

**NOW, THEREFORE, BE IT RESOLVED**, MCWA extends its appreciation  
*and best wishes for a happy, fulfilling retirement; and*

**BE IT FURTHER RESOLVED**, the Recording Secretary of the Board is  
*hereby requested to forward a copy of this Resolution to  
Samuel J. Lana, MCWA Retiree.*

~ This resolution adopted unanimously. ~

**#23-087** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of Francis Tedeschi to the title of Engineering Technician, effective June 6, 2023 at an hourly rate of \$28.39.

On a motion made by Mr. Fero, seconded by Mrs. Mason, the foregoing resolution #23-087 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**#23-088** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Christopher Neal to the title of Skilled Laborer, effective May 30, 2023 at an hourly rate of \$23.88.

On a motion made by Mr. Bernstein, seconded by Mrs. Van Vechten, the foregoing resolution #23-088 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**#23-089** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional Appointment of Michael Irving to the title of Labor Foreman, effective May 15, 2023 at an hourly rate of \$36.75.

On a motion made by Mr. Bernstein, seconded by Mrs. Van Vechten, the foregoing resolution #23-089 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**#23-090** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

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Promotional Appointment of Kevin Harman to the title of Water Treatment Plant Operator – Type A, effective May 15, 2023 at an hourly rate of \$30.43.

On a motion made by Mr. Rulison, seconded by Mr. Bernstein, the foregoing resolution #23-090 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-091**, Mr. LaManna sought authorization from the Board in awarding a unit price contract for liquid sodium hypochlorite, the Authority's primary disinfection chemical used in the water treatment process. He noted that the contract period was reduced to six months and responded to a follow-up question posed by a Board Member.

**#23-091** Authorize the award of the **Liquid Sodium Hypochlorite** unit price contract to the low responsive, responsible bidder, **Bison Laboratories, Inc.** for the bid amount of \$385,390.00 (\$2.267/gallon) for the initial six-month term June 1 through November 30, 2023 with the option to extend the contract for up to four additional six-month terms upon mutual consent.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #23-091 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-092**, Mr. LaManna requested Board authorization in the as-needed purchase of industrial and commercial supplies and equipment utilizing the New York State contract. He stated that the contract will be split between the Production and Facilities, Fleet and Operations (FFO) Departments.

**#23-092** Authorize the purchase of **Industrial and Commercial Supplies and Equipment**, to be ordered as needed, utilizing New York State Contract Group 39000, Award 23262, Contract PC69879, from vendor **W.W. Grainger, Inc.**, for an estimated total annual cost of \$150,000 through the initial contract period ending March 21, 2024. This contract may be extended for up to four additional 12-month periods through March 21, 2028 in accordance with the terms and conditions of the NYSOGS.

On a motion made by Mr. Fero, seconded by Mrs. Mason, the foregoing resolution #23-092 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-093**, Mr. LaManna addressed the Board for authorization in amending Resolution #22-222 to increase the blanket purchase order for the purchase of industrial and commercial supplies and equipment from W.W. Grainger, Inc. not included in the New York State contract. He explained that this amount will be used to restore funds depleted as a result of a delay in the execution of the New York State contract.

**#23-093** Authorize the amendment of Resolution #22-222 (ref. December 7, 2022) to increase the authorized amount of the blanket purchase order for the purchase of **Industrial and Commercial Supplies and Equipment** not included on New York State Contract, to be ordered as needed from **W.W. Grainger, Inc.**, to an estimated total cost of \$45,000 for a one-year term beginning December 10, 2022 through December 9, 2023.

On a motion made by Mrs. Van Vechten, seconded by Mr. Rulison, the foregoing resolution #23-093 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Items #23-094**, Mr. LaManna sought Board authorization in the as-needed purchase of industrial and commercial supplies and equipment from MSC Industrial Supply Company utilizing the New York State contract.

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**#23-094** Authorize the purchase of **Industrial and Commercial Supplies and Equipment**, to be ordered as needed, utilizing New York State Contract Group 39000, Award 23262, Contract PC69878, from **MSC Industrial Supply Company**, for an estimated total annual cost of \$12,000 through the initial contract period ending March 21, 2024. This contract may be extended for up to four additional 12-month periods through March 21, 2028 in accordance with the terms and conditions of the NYSOGS.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #23-094 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-095**, Mr. La Manna requested authorization from the Board for the as-needed purchase of electrical equipment, variable frequency drives and other electrical materials from Motion AI through the use of the Monroe County contract. The equipment will be used to renew variable frequency drives on pumps and install new ones.

**#23-095** Authorize the purchase of various **Square D™ by Schneider Electric electrical equipment and materials** from **Motion AI (f/k/a Kaman Automation, Inc.)** under the terms of Monroe County Contract No. 0509-21 for Square D Products, for an estimated total amount of \$200,000 for the contract term June 1, 2023 through May 31, 2024.

On a motion made by Mr. Rulison, seconded by Mrs. Mason, the foregoing resolution #22-082 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-096**, Mr. LaManna sought Board authorization in awarding a contract to AAI Power-Flo Technologies to replace a pump that failed at the Lee Road Booster Pumping Station. Two responsive bids were received.

**#23-096** Authorize the award of the **Lee Rd BPS – 500 HP 480 Volt AC Motor Rebid** contract to the low responsive, responsible bidder, **AAI Power-Flo Technologies** for the bid amount of \$51,478.00.

On a motion made by Mr. Rulison, seconded by Mr. Bernstein, the foregoing resolution #23-096 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-097**, Mr. Magguilli requested Board authorization for the annual renewal of Malwarebytes Endpoint Detection and Response, the anti-virus program used by the Authority.

**#23-097** Authorize the award of the annual software licensing and maintenance renewal for **Malwarebytes Endpoint Protection and Response** from the low responsive, responsible bidder, **Dell Marketing L.P.** in the bid amount of \$22,280.30.

On a motion made by Mrs. Van Vechten, seconded by Mr. Bernstein, the foregoing resolution #23-097 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-098**, Mr. Magguilli addressed the Board for authorization in utilizing the New York State Information Technology Umbrella Contract to renew Autodesk AutoCAD licensing and maintenance. Mr. Magguilli noted that the Engineering Department utilizes AutoCAD for design and drafting purposes.

**#23-098** Authorize the use of New York State Office of General Services Information Technology Umbrella Contract Group #73600, Award 22876, Lot 1 (Contract #PD67647) for the annual renewal of **Autodesk AutoCAD licenses and maintenance** from **SHI International Corp.** for an estimated amount of \$25,575.

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On a motion made by Mrs. Mason, seconded by Mr. Rulison, the foregoing resolution #23-098 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-099**, Mr. Magguilli sought Board authorization renew the Authority's Oracle licenses and maintenance utilizing the New York State Office of General Services Information Technology Umbrella Contract. He explained the importance of the Oracle platform to the operations of the Water Authority.

**#23-099** Authorize the use of New York State Office of General Services Information Technology Umbrella Contract Group #73600, Award # 22802, Lot 1 (Contract #PM20940) for the annual renewal of **Oracle Licenses and Maintenance** from **Mythics, Inc.** for an estimated amount of \$19,849.

On a motion made by Mr. Rulison seconded by Mr. Bernstein, the foregoing resolution #23-099 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-100**, Mr. Magguilli requested authorization from the Board to award a Professional Services Agreement for the installation and initial maintenance of a new firewall. The new firewall features enhanced security and protection and is expected to be completed by the end of the year.

**#23-100** Authorize the award of a Professional Services Agreement for the **Firewall Refresh and Installation** to **ePlus Technology, Inc.** for an estimated amount of \$360,000.

On a motion made by Mr. Rulison seconded by Mr. Bernstein, the foregoing resolution #23-100 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-101**, Mr. Magguilli addressed the Board for authorization of an agreement for State and Federal Legislative Advocacy Services. He noted that the RFP combined State and Federal lobbying services, with the primary focus being State. The scope of work includes regulatory and legislative representation, program funding and outreach.

**#23-101** Authorize the Executive Director to enter into an agreement with **O'Donnell & Associates** to provide **New York State and Federal Legislative and Advocacy Services** on behalf of Monroe County Water Authority. The Scope of Work will include Regulatory and Legislative Representation, Program Funding, Outreach, as well as appropriate State and Federal Agencies and Departments. The agreement is for one year at a cost of \$10, 500 per month for a total of \$126,000.

On a motion made by Mr. Rulison seconded by Mr. Bernstein, the foregoing resolution #23-101 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-102**, Ms. Hendrickson sought Board authorization in amending Resolution #23-033 to include two paragraphs that were omitted in error.

**#23-102** Authorize amendment to Resolution #23-033 to reflect two additional paragraphs omitted in error. Resolution should read:

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **NY-386 over Black Creek, Bridge Replacement, Town of Chili, Monroe County, PIN 4386.06**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjustment of approximately **one water**

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**valve box**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Water Authority** approves of the adjustment to water line valve boxes and the above-mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Water Authority** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Executive Director** has the authority to sign, with the concurrence of the **Monroe County Water Authority Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Water Authority**, and

BE IT FURTHER RESOLVED: That the **Monroe County Water Authority** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

On a motion made by Mr. Rulison seconded by Mrs. Van Vechten, the foregoing resolution #23-102 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Items #23-103**, Ms. Molinari sought Board authorization in standardizing Lenel Systems for compatibility and integration. She stated that the Authority purchased Lenel in 2007 and to ensure a fully integrated security system, all future buildings and renovations must be compatible with this system.

**#23-103** WHEREAS, the Monroe County Water Authority has utilized Lenel Systems as its security system for the past several years; and

WHEREAS, the Authority has over 90 sites in a seven county region, each requiring various levels of security; and

WHEREAS, Lenel Systems has the necessary features and capabilities to meet the Authority's security objectives; and

WHEREAS, the Authority's Purchasing and Procurement Guidelines has Appropriate Circumstances for Standardization of Goods and Services under which such a provision would be satisfied.

NOW, THEREFORE BE IT RESOLVED that:

In order to provide a fully integrated security system, all purchases or procurements by the Authority of software and hardware must be compliant and capable of being integrated on Lenel Systems. All future buildings, renovations, capital improvements or other actions that impact Authority facilities shall be compatible with Lenel Systems.

FURTHER RESOLVED, that the Members and Staff of the Authority are hereby authorized and directed for and on behalf of the Authority and in its name to do all acts and things required or as may be necessary, or in the opinion of the

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Officer so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Authority with all of the provisions of the foregoing resolutions.

On a motion made by Mr. Rulison seconded by Mrs. Mason, the foregoing resolution #23-103 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Item #23-104**, Ms. Molinari addressed the Board for authorization in utilizing the New York State contract to enter into an agreement to upgrade the Authority's card readers. She stated that the new card readers are three software generations more advanced than the current ones.

**#23-104** Authorize use of the New York State OGS Contract, Group #77201, Award #23150, Contract #PT68869, to enter into an agreement with **Technical Systems Group, Inc.** for **Phase I of the HID Access Control Credentials and Card Reader Upgrade** for an estimated total cost of \$55,000.

On a motion made by Mr. Bernstein seconded by Mrs. Van Vechten, the foregoing resolution #23-104 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**AUDIT COMMITTEE REPORT – Presented by Mr. Rulison, Chairman**

Mr. Rulison gave a briefing on the Audit Committee meeting held May 4, 2023 at 8:00 a.m., at which the first item on the Agenda was a review of the 2023 General Insurance renewals and recommendation for Broker of Record. He stated that Amy Molinari, Director of Finance, gave an overview of Arthur J. Gallagher's (Formally M & T Insurance Agency) insurance renewal proposal and provided details regarding policies and layers of coverages. Following Ms. Molinari's review and the Committee's examination of the proposal, a motion was made by Mr. Fero, seconded by Mrs. Mason, and passed unanimously to recommend forwarding to the full Board for its approval of Arthur J. Gallagher's renewal proposal for insurance coverages for a one-year term commencing July 1, 2023.

Mr. Rulison concluded his report by stating that the next Audit Committee meeting was confirmed for Thursday, June 1, 2023, at 8:00 a.m. and that minutes of the May 4<sup>th</sup> meeting are posted on the MCWA website.

**For Items #23-105 & #23-106**, Ms. Molinari gave a brief summary of Arthur Gallagher's (formally M & T Insurance Agency, Inc.) renewal proposal including policies, coverage term and service fees, and invited any remaining questions from the Board members. She noted that Arthur J. Gallagher is directed to obtain quotations for excess liability coverage, which will be presented at the June Board Meeting.

**#23-105** Authorize the execution of a Professional Services Agreement with Arthur J Gallagher (formerly M & T Insurance Agency, Inc.) for Placement of General Insurance Coverage, to serve as Broker of Record, and for provision of Risk Management Services for a period of one (1) year. The fee for this service is \$60,000. Arthur J Gallagher is designated as Broker of Record for MCWA's General Insurance program for coverage commencing July 1, 2023.

On a motion made by Mr. Rulison seconded by Mr. Fero, the foregoing resolution #23-105 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**#23-106** Approve the proposal as submitted by Broker, Arthur J Gallagher (formerly M & T Insurance Agency, Inc.) and authorize to place Insurance Coverage to include: **General Liability Insurance, Public Officials Liability Insurance, Employment Practices Liability Insurance, Property Insurance, Inland Marine Insurance,**

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Vehicle Insurance, Crime Insurance, Flood and Earthquake Insurance, Pollution Insurance, Owners Contractors Protective Insurance, and Travel Accident Insurance, Cyber, and Excess Liability Coverage (\$10M) with the limits of liability and deductibles as proposed and including any fees for service, for an estimated total cost of \$725,000.

Furthermore, Arthur J. Gallagher is directed to obtain quotations for an additional \$40,000,000 of Excess Liability coverage, net of commission, due to MCWA no later than May 26, 2023. The term for insurance coverage is July 1, 2023 through June 30, 2024.

On a motion made by Mr. Fero seconded by Mr. Rulison, the foregoing resolution #23-106 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**#23-107** The Members of the Authority expressly make the following determination 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 Mrs. Mason, the foregoing resolution #23-107 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**For Items #23-108 and #23-109,** Ms. Molinari addressed the Board in discussion of the 1<sup>st</sup> quarter Investment and 1<sup>st</sup> Quarter Financial Reports, which were enclosed in their packets of information and distributed in advance of the meeting date for their prior review.

**#23-108** Approve the **Authority's 1<sup>st</sup> Quarter Investment Report** for the period ending March 31, 2023, as presented.

On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-108 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0

**#23-109** Approve the **Authority's 1<sup>st</sup> Quarter Financial Report** for the period ending March 31, 2023, as presented.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #23-109 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, A. Bernstein, M. Van Vechten, J. Rulison); NAYS: 0




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**In Board folders for review:**

- Routine monthly informational updates

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There being no further business to come before the Authority, Chairman Nasca adjourned this Regular Meeting at 9:30 a.m.

  
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Diane L. Hendrickson, Recording Secretary

  
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Scott D. Nasca, Chairman