

MONROE COUNTY WATER AUTHORITY  
GOVERNANCE COMMITTEE MEETING  
THURSDAY, MARCH 13,  
2025 8:30 A.M.

AGENDA

1. Review and Readopt MCWA Mission Statement .....D. Hendrickson
2. Review and Recommend Report on 2024 Performance Measurements .....C. LaManna
3. Review and Recommend Report of 2025 ABO Performance Measurements ...C. LaManna
4. Review and Adopt Disposal Guidelines Policy.....S. Savage
5. Confirm Next Governance Committee Meeting Scheduled for Thursday, November 6, 2025 at 8:30 a.m.