

MONROE COUNTY WATER AUTHORITY

Governance Committee Meeting

Thursday, August 27, 2026

2:30 p.m.

Attendees:

Committee:

David A. Young, Chairperson
Sheila R. Mason
Sheila LaBell-Schalm

Staff:

Nicholas Noce
Diane Hendrickson
Amy Molinari
Larry Magguilli

Other:

Noreena K. Chaudari,
Harter Secrest & Emery

The meeting of the Governance Committee was called to order by Chairperson **Young** at 2:30 p.m.

1. REVIEW AND ADOPT THE REVISED TRAVEL AND EXPENSE REIMBURSEMENT POLICY

Mr. Noce informed the Committee of the minor housekeeping changes, which included adding language to require authorization to be submitted ten days prior to travel. Also, added language to require use of MCWA pool vehicle, if available. The last change was the addition of Uber and Lyft to transportation options.

Motion was made by Mrs. Mason, seconded by Mrs. LaBell-Schalm and passed unanimously, to adopt the *Travel and Expense Reimbursement Policy*, as presented and to forward to the full Board for its approval.

2. REVIEW AND DISCUSSION OF PROPOSED CHANGES TO THE MCWA BY-LAWS

Mr. Noce went over the proposed changes which corrected an officer's title and an increase in the contract bidding amounts in accordance with General Municipal Law, Section 103.

Motion was made by Mrs. Mason, seconded by Mrs. LaBell-Schalm and passed unanimously, to approve forwarding to the full Board to accept the amended By-Laws, as presented.

3. CONFIRM NEXT GOVERNANCE COMMITTEE MEETING FOR November 5, 2026 at 8:30 a.m.

There being no further business to come before the Committee, a motion was made by Mrs. LaBell-Schalm and seconded by Mrs. Mason and approved unanimously, to adjourn the meeting at 2:40 p.m.

Diane Hendrickson

Diane Hendrickson, Recording Secretary