

MINUTES

MONROE COUNTY WATER AUTHORITY REGULAR MEETING THURSDAY, June 11, 2020

9:30 a.m.

Garage, General Offices, 475 Norris Drive, Rochester, New York

9:10 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 (6): S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison
Members Absent (1): R. Hurlbut

Staff present: N. Noce, Executive Director; L. Magguilli, Assistant to the Executive Director; D. Hendrickson, Director of Human Resources; S. Savage, P.E., Director of Engineering; C. LaManna, P.E., Director of Production; A. Molinari, Director of Finance & Business Services; R. Benshoff, Executive Director of Operations

General Counsel present: E. Hebert, Attorney – Harter, Secrest & Emery

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

#20-102 Approve minutes of the Authority's Regular Meeting held on May 21, 2020.

On a motion made by Mr. Rulison, seconded by Mr. Bernstein, the foregoing resolution #20-102 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

#20-103 Approve list of disbursements on check registers dated May 20, 2020 and May 28, 2020, which were forwarded to the Authority Members for their review.

On a motion made by Mr. Bernstein, seconded by Mr. Hurlbut, the foregoing resolution #20-103 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

#20-104 Accept Purchase Order List of materials and supplies for the period May 14 through June 3, 2020 in the amount of \$83,243.28.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Rulison, the foregoing resolution #20-104 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

COMMUNICATIONS/NOTIFICATIONS

Mr. Savage briefed the Board regarding the Water Authority and City of Rochester Joint Study for Optimal Corrosion Control Treatment. A consultant will be hired from among submissions anticipated to be received as a result of a Request for Proposal (RFP) to be solicited in the near future. The Board was given a list of potential recipients; the RFP will also be posted on the MCWA website. The goal of the study will be to develop a report that considers all factors that impact lead release and recommend a compatible approach to corrosion control treatment for each source that can be successfully implemented by both the Rochester Water Bureau and the Water Authority. The recommendation must ensure that compliance with all facets of the Safe Drinking Water Act is not jeopardized and will be submitted to the New York State Department of Health for designation as Optimal Corrosion Control Treatment in accordance with the final published Lead and Copper Rule Revisions (LCRR).

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Mr. Noce informed the Board that a Request for Proposal will be solicited from professional accounting firms to perform auditing services for the Water Authority. The Board was given a list of 15 top-rated Rochester area firms as potential RFP recipients. This procurement opportunity will also be posted on the MCWA website.

Mr. Noce directed the Board's attention to the J.D. Power & Associates trophy recently bestowed to the Water Authority. It will be on display in the Board Room at the East Side Operations Center.

For Item 20-105, Board Treasurer Rulison and Board Vice Chairman Fero offered the following resolution and moved its adoption:

#20-105

**RESOLUTION #20-105
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO J. DAVID PETTRONE UPON HIS RETIREMENT**

WHEREAS, *J. David Pettrone, a longtime employee of the Water Authority,*

has retired as of May 28, 2020; and

WHEREAS, *J. David Pettrone is a highly skilled and knowledgeable 17+ year veteran of the Water Authority; and*

WHEREAS, *J. David Pettrone 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*

J. David Pettrone, MCWA Retiree.

~ This resolution adopted unanimously. ~

For Item 20-106, Board Member Bernstein and Board Treasurer Rulison offered the following resolution and moved its adoption:

#20-106

**RESOLUTION #20-106
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO WENDY S. FREEMAN UPON HER RETIREMENT**

WHEREAS, *Wendy S. Freeman, a longtime employee of the Water Authority,*

has retired as of May 29, 2020; and

WHEREAS, *Wendy S. Freeman is a highly skilled and knowledgeable 23+ year veteran Wendy S. Freeman will be remembered for her dedicated service by her 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*

Wendy S. Freeman, MCWA Retiree.

~ This resolution adopted unanimously. ~

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#20-107 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Chelsea Parkes to the title of Engineering Technician effective June 29, 2020 at Salary Schedule 5, Group 4.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #20-107 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-108, Mr. Benshoff briefed the Board for authorization in utilizing the Monroe County Contract for routine and emergency tree service. He indicated Terry Tree Service has done very good work for the Water Authority, and these services will be performed as needed.

#20-108 Authorize the as-needed use of **Monroe County Contract – Tree Removal, Tree Trimming and Stump Removal Services**, Contract No. 0314-19 (4700007518) from vendor-awarded **Terry Tree Service, LLC for Routine and Emergency Tree Service**, for an estimated amount of \$75,000 through the contract period ending April 30, 2021.

On a motion made by Mr. Bernstein, seconded by Mr. Fero, the foregoing resolution #20-108 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-109, Mr. Benshoff again briefed the Board for authorization in utilizing the Monroe County Contract for purchase of concrete mixes. He explained that these mixes are used throughout the year for main repair work and construction projects. Mr. Benshoff responded to a follow-up question from a Board member.

#20-109 Authorize the as-needed purchase of **Concrete Mixes** utilizing **Monroe County Contract – Concrete Mixes Delivered**, Contract No. 0414-18 (4700007454), from vendor-awarded **Manitou Concrete Company**, for an estimated total amount of \$50,000 through the contract period ending April 30, 2021.

On a motion made by Mr. Bernstein, seconded by Mr. Rulison, the foregoing resolution #20-109 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-110, Mr. Savage addressed the Board for authorization in the award of a unit price contract for water main replacement projects in the Towns of Chili and Gates. He provided a detailed summary overview of the projects, recapped the bid results, and mentioned that the contractor has successfully completed work for the Authority in the past.

#20-110 Authorize the award of a unit price contract for the **Grenell Drive & Wolcott Avenue Water Main Replacements Project** to the low responsive, responsible bidder, **Fineline Pipeline, Inc.** in the bid amount of \$797,865.

On a motion made by Mr. Fero, seconded by Mr. Rulison, the foregoing resolution #20-110 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-111, Mr. Savage briefed the Board for authorization in the award of a unit price contract for the purchase of 30" and 48" Butterfly Valves. He summarized the bid results and explained that these valves are utilized on our larger diameter transmission mains, namely the 48" main that runs between our Shoremont Water Treatment Plant and Mt. Read Booster Station.

#20-111 Authorize the award of a unit price contract for the **30" and 48" Butterfly Valves Rebid** to the low responsive, responsible bidder, **Upstate Valve and Control, Inc.** in the bid amount of \$30,345.

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On a motion made by Mr. Bernstein, seconded by Mr. Rulison, the foregoing resolution #20-111 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-112, Mr. Savage again addressed the Board for authorization to award a unit price contract for the 2020 Tank Rehabilitations project. He provided an overview of the project, which involves the rehabilitation and re-coating of three of our water storage facilities: High Street Tank in the Town of Victor; Garbutt Tank in the Town of Wheatland; and Alleyn's Rise Tank in the Town of Perinton. He also indicated that work on the High Street Tank will include Water Authority and Town of Victor logos; the other tanks are not candidates for identification due to their locations. Mr. Savage then recapped the bid results, noting that the lowest bid submitted was determined to be non-responsive because that firm failed to satisfy the experience requirements specified in the bid documents. Therefore, this contract is being awarded to Amstar of Western New York, Inc., the second low bidder and a firm we have successfully worked with in the past.

#20-112 Authorize the award of a unit price contract for the **2020 Tank Rehabilitations** project to the low responsive, responsible bidder, **Amstar of Western New York, Inc.** in the bid amount of \$1,620,000.

On a motion made by Mr. Rulison, seconded by Ms. Bleier-Mervis, the foregoing resolution #20-112 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-113, Mr. Savage sought Board authorization for the purchase off the New York State OGS Contract of a new, large plotter/printer to replace our existing 12 year old unit. This plotter/printer is utilized by our Engineering Department for the scanning and printing of large-scale drawings. Because of its age, vendors no longer offer a support and maintenance agreement, and repair parts are becoming obsolete.

#20-113 Authorize the purchase of an **Océ ColorWave 3500 System and associated equipment** from **Canon USA, Inc.** under **New York State OGS Contract** Group #73600, Award, #22802, Contract #PM68151, for an estimated amount of \$30,000.

On a motion made by Mr. Bernstein, seconded by Mr. Rulison, the foregoing resolution #20-113 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-114, Mr. LaManna briefed the Board to authorize the purchase of a 20" control valve to be installed by Authority Maintenance personnel on a high duty pump. He also summarized the bid results.

#20-114 Authorize the award of the **20-inch Control Valve, SWTP High-Duty Contract** to the low responsive, responsible bidder, **Core and Main, LP**, for the bid amount of \$99,000.

On a motion made by Mr. Bernstein, seconded by Mr. Fero, the foregoing resolution #20-114 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-115, Mr. LaManna addressed the Board for authorization in utilizing the Monroe County Contract for the as-needed purchase of various Square D™ electrical equipment and materials, which are used at all Water Authority facilities.

#20-115 Authorize the purchase of various **Square D™** by **Schneider Electric USA** electrical equipment and materials from vendor-awarded **Kaman Automation** under the terms of **Monroe County Contract BP #0417-16 (4700007349)** – **Square D Products**, for an estimated total amount of \$50,000 through the current term ending May 31, 2021.

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On a motion made by Mrs. Volpe, seconded by Mr. Rulison, the foregoing resolution #20-115 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

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

Mr. Rulison gave a briefing on the Audit Committee meeting held Thursday, June 4, at 8:00 a.m., at which the first item was a review of the audited financial statements of the Deferred Compensation Plan for Employees of MCWA as of December 31, 2019. Ms. Dawn Minemier of Bonadio & Co. was present at the meeting, and she gave a complete overview of these statements, saying there was no management letter issued and it was a clean audit. Mr. Rulison said that following the review and some discussion, the Committee voted unanimously to accept the audited Financial Statements for the Deferred Compensation Plan, as presented, and to forward to the full Board for its approval.

Mr. Rulison continued with the second item on the Agenda, which was a review of 2020 General Insurance renewals. He reported that Ms. Amy Molinari gave the Committee an overview of the proposals received for the renewals and introduced the Authority's Insurance Consultant, Sulim Bartok of Arthur J. Gallagher & Company, who was also on hand via conference call. Both Mr. Bartok and Ms. Molinari addressed questions, and after further discussion, the Committee voted unanimously to recommend forwarding to the full Board for its approval to authorize a professional services agreement with M & T Insurance Agency for placement of General Insurance Coverage, to serve as Broker of Record, and for provision of Risk Management Services for a one year term. The Committee also voted unanimously to recommend M & T Insurance Agency have authorization to place a number of MCWA insurance renewals with limits of liability and deductibles, as proposed, and to forward to the full Board for approval.

Continuing his reporting, Mr. Rulison stated that the next item was the review and re-adoption of the Accounting Policies and Procedures Manual. Ms. Molinari briefed the Committee that the policies and procedures outlined in the manual are working well and that no changes are recommended at this time. After some discussion, the Committee voted unanimously to re-adopt the Accounting Policies & Procedures Manual, as presented, and to forward to the full Board for its re-adoption.

For the next item on the Agenda, Mr. Rulison stated that Ms. Molinari presented the Committee with a list of potential recipients of a Request for Proposal to provide the Authority with Professional Auditing Services to be sent out June 15, 2020. This procurement will also be posted on the MCWA website. Mr. Noce then gave the Committee an overview of the RFP process, and after some discussion, it was determined that the Selection Committee will be comprised of Mr. Fero, Mrs. Volpe, and Mr. Nasca. No formal action was taken.

Mr. Rulison concluded his reporting by mentioning the next scheduled meeting of the Audit committee is slated for Thursday, August 6, 2020 and that minutes of the June 4 meeting are posted on the MCWA website.

#20-116 Authorize the execution of a Professional Services Agreement with **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 and for a fee of \$60,000. M & T Insurance Agency, Inc. is designated as Broker of Record for MCWA's general insurance program for coverage commencing July 1, 2020.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #20-116 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

#20-117 Approve the proposal as submitted by Broker, **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, Vehicle Insurance, Crime Insurance, Flood and Earthquake Insurance, Pollution Insurance, Owners Contractors Protective Insurance, and Travel Accident Insurance, 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 \$400,000.

On a motion made by Mr. Bernstein, seconded by Mr. Rulison, the foregoing resolution #20-117 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

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#20-118 Upon recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby re-adopts the **Accounting Policies and Procedures Manual**, as presented.

On a motion made by Mr. Fero, seconded by Mr. Rulison, the foregoing resolution #20-118 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

#20-119 Upon recommendation of the Monroe County Water Authority's Audit Committee, accept the **Independent Auditor's Report on the Financial Statements for the Deferred Compensation Plan for the Employees of the Monroe County Water Authority** for year ending December 31, 2019.

On a motion made by Mr. Bernstein, seconded by Mr. Rulison, the foregoing resolution #20-119 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-120, Mr. Noce sought Board authorization to enter into a License Agreement with J.D. Power & Associates. The Water Authority won this prestigious award for the third time in five years. The Agreement will allow the Authority to promote this achievement by display of its trophy images on our website, social media accounts, newsletters, billing statements, etc.

#20-120 Authorize the Executive Director to enter into a **License Agreement** with **J.D. Power & Associates** for 2020 for a fixed fee of \$29,900.

On a motion made by Mr. Fero, seconded by Mr. Bernstein, the foregoing resolution #20-120 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

#20-121 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. Rulison, seconded by Mr. Fero, the foregoing resolution #20-121 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

GOVERNANCE COMMITTEE REPORT – Presented by Ms. Bleier-Mervis, Committee Chair

Ms. Bleier-Mervis gave a briefing on the Governance Committee meeting held June 4, 2020 at 9:00 a.m., reporting that all items on the Agenda for that meeting were policies needing re-adoption. She stated that Mr. Noce gave a brief description and intent of each policy, indicated that they had been reviewed by Executive Staff, and that no revisions are necessary. The following policies were recommended for re-adoption, as presented: Policy Regarding Service Awards Program; Food Expenditure and Reimbursement Policy; Policy Regarding Acquisition and Assignment of Mobile Communication Devices; Travel & Expense Reimbursement Policy; Policy Regarding Time and Attendance for Executive Staff; Policy Regarding Compensation and Reimbursement for Management Employees; Policy Regarding Compensation and Reimbursement for Management Employees; and Whistleblower Policy. Ms. Bleier-Mervis said the Governance Committee voted unanimously to re-adopt each policy, as presented, and forward to the full Board for re-adoption.

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Ms. Bleier-Mervis concluded her reporting by mentioning the next scheduled meeting of the Governance Committee is slated for Thursday, October 1, 2020, and that minutes of the June 4 meeting can be viewed on the MCWA website.

#20-122 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Policy Regarding Service Awards Program**, as presented.

On a motion made by Mr. Rulison, seconded by Mr. Bernstein, the foregoing resolution #20-122 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0.

#20-123 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Food Expenditure and Reimbursement Policy**, as presented.

On a motion made by Mr. Fero, seconded by Mr. Rulison, the foregoing resolution #20-123 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0.

#20-124 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Policy Regarding Acquisition and Assignment of Mobile Communication Devices**, as presented.

On a motion made by Mr. Bernstein, seconded by Mrs. Volpe, the foregoing resolution #20-124 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0.

#20-125 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Travel & Expense Reimbursement Policy**, as presented.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #20-125 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0.

#20-126 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Policy Regarding Time and Attendance for Executive Staff**, as presented.

On a motion made by Mr. Fero, seconded by Mr. Rulison, the foregoing resolution #20-126 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0.

#20-127 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Policy Regarding Compensation and Reimbursement for Executive Staff**, as presented.

On a motion made by Mr. Rulison, seconded by Ms. Bleier-Mervis, the foregoing resolution #20-127 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0.

#20-128 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Policy Regarding Time and Attendance for Management Employees**, as presented.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Rulison, the foregoing resolution #20-128 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

#20-129 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Policy Regarding Compensation and Reimbursement for Management Employees**, as presented.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #20-129 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

#20-130 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Whistleblower Policy**, as presented.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Bernstein, the foregoing resolution #20-130 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, A. Bernstein, W. Bleier-Mervis, J. Rulison); NAYS: 0

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In Board folders for review:

- Notification of proposed recipients of MCWA's Request for Proposals for Professional Auditing Services.
- Notification of proposed recipients of MCWA/Rochester Water Bureau's Request for Proposals for Joint Corrosion Control Study.
- Routine monthly informational reports and/or 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.



Diane L. Hendrickson, Recording Secretary



Scott D. Nasca, Chairman