

MONROE COUNTY WATER AUTHORITY

Governance Committee Meeting
Thursday, March 1, 2018
8:30 a.m.

Attended:

Committee:

Wendy Bleier-Mervis, Chairperson
Scott D. Nasca
Sheryal A. Volpe

Staff:

Nicholas Noce
Kathleen Prestidge
Larry Magguilli
Richard Metzger
Kathleen Eisenmann

Others:

Raymond Miller, Esq. of HS&E
Frank X. Allkofer, Monroe County Legislative Liaison

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

1. **Review and Readopt Annual Statement of Investment Policy** – Mr. Noce informed the Committee that the Annual Statement of Investment Policy must be reviewed annually and revised when necessary. He stated that staff reviewed the policy and recommended no revisions at this time. The Governance Committee proceeded as follows:

Motion was made by Mrs. Volpe, seconded by Mr. Nasca, and passed unanimously to readopt the Annual Statement of Investment Policy as presented and to forward to the full Board for its approval at its Annual Meeting in April 2018.

2. **Review and Readopt Mission Statement** – Mr. Noce informed the Committee that based on its review of the Mission Statement, staff recommended no revisions since its last update in 2016. The Governance Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Mr. Nasca, and passed unanimously to readopt the Mission Statement as presented and to forward to the full Board for its approval.

3. **Review and Accept Report on 2017 Performance Measurements** – Mr. Metzger gave a detailed review of the Report on 2017 Performance Measurements. Following the review and discussion, the Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Ms. Volpe, and passed unanimously to accept the Report on 2017 Performance Measurements as presented and to forward to the full Board for its approval.

4. **Review and Approve 2018 ABO Performance Measurements** – The New York State Authorities Budget Office (NYS ABO) requires that the Authority 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. Staff initially presented the Measurements for 2018 for Committee consideration as unchanged from the prior year. Following further discussion, the Governance Committee recommended adding a performance measure for whether our water supply fosters economic vitality. The Governance Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Mr. Nasca, and passed unanimously to adopt the 2018 ABO Performance Measurements as thereby amended and to forward to the full Board for its approval.

5. **Review and discussion of proposed changes to MCWA By-Laws** – This item followed a recent Board Workshop conducted with Mr. Miller. The changes corrected certain language and incorporated additional best practices for corporate governance . The Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Ms. Volpe, and passed unanimously to approve forwarding to the full Board for its approval in amending the By-Laws, as presented.
6. **Board Self-Evaluation** – Mr. Noce informed the Committee that most of the Board Members' Confidential Evaluations of Board Performance had been completed and returned and that once all were received, a summary would be prepared and filed with the NYS ABO. This item was for informational purposes only and did not require any action by the Committee.
7. **Confirm Next Governance Committee Meeting** – The Governance Committee confirmed that its next scheduled meeting will be Thursday, June 28, 2018 at 8:30 a.m.

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

Kathleen A. Eisenmann, Secretary to the Authority