

MONROE COUNTY WATER AUTHORITY

Governance Committee Meeting Thursday, October 1, 2019 8:30 a.m.

ATTENDEES:

Committee:

Wendy Bleier-Mervis, Chairperson
Allen S. Bernstein
Sheryal A. Volpe

Staff:

Nicholas Noce
Larry Magguilli
Diane Hendrickson
Amy Molinari

Other:

Andrew Dean, Esq., HS&E

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

1. REVIEW AND READOPT CONFLICTS OF INTEREST POLICY

Mr. Noce informed the Committee that Executive Staff performed their annual review of the Conflicts of Interest Policy and recommended no revisions. After some discussion, the Governance Committee proceeded as follows:

Motion was made by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to approve the Conflicts of Interest Policy, as presented, and to forward to the full Board for its approval at their October 8, 2020 meeting.

2. REVIEW AND READOPT CODE OF ETHICS POLICY

Mr. Noce informed the Committee that Executive Staff performed their annual review of the Code of Ethics Policy, and recommended no revisions. After some discussion, the Governance Committee proceeded as follows:

Motion was made by Mrs. Volpe, seconded by Mr. Bernstein, and passed unanimously to approve the Code of Ethics Policy, as presented, and to forward to the full Board for its approval at their October 8, 2020 meeting.

3. REVIEW AND READOPT THE SOFTWARE CODE OF ETHICS POLICY

Mr. Noce informed the Committee that Executive Staff performed their annual review of the Software Code of Ethics Policy and recommended no revisions. After some discussion, the Governance Committee proceeded as follows:

Motion was made by Mrs. Volpe, seconded by Mr. Bernstein, and passed unanimously to approve the Software Code of Ethics Policy, as presented, and to forward to the full Board for its approval at their October 8, 2020 meeting.

4. REVIEW AND READOPT DISPOSAL GUIDELINES POLICY

Mr. Noce informed the Committee that Executive Staff performed their annual review of the Disposal Guidelines Policy and recommended no revisions. After some discussion the Governance Committee proceeded as follows:

Motion was made by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to approve the Disposal Guidelines Policy, as presented, and to forward to the full Board for its approval at their October 8, 2020 meeting.

5. REVIEW AND READOPT THE POLICY REGARDING THE ACQUISITION OF INTERESTS IN REAL PROPERTY

Mr. Noce informed the Committee that Executive Staff performed their annual review of the Policy Regarding the Acquisition of Interests in Real Property and recommended no revisions. After some discussion, the Governance Committee proceeded as follows:

Motion was made by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to approve the Policy Regarding the Acquisition of Interests in Real Property, as presented, and to forward to the full Board for its approval at their October 8, 2020 meeting.

6. REVIEW AND READOPT THE POLICY GOVERNING THE USE OF AUTHORITY DISCRETIONARY FUNDS

Mr. Noce informed the Committee that Executive Staff performed their annual review of the Policy Governing the Use of Authority Discretionary Funds, and recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to approve the Policy Governing the Use of Authority Discretionary Funds, as presented, and to forward to the full Board for its approval at their October 8, 2020 meeting.

7. CONFIRM THE NEXT GOVERNANCE COMMITTEE MEETING

The Governance Committee confirmed that its next meeting will convene Thursday, December 3, 2020 at 8:30 a.m.

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There being no further business to come before the Committee, motion was made by Mrs. Volpe, seconded by Mr. Bernstein, and approved unanimously, to adjourn the meeting at 8:50 a.m.

Karin Anderson, Management Assistant