

**MONROE COUNTY WATER AUTHORITY**

Finance Committee Meeting  
Thursday, October 6, 2016  
8:30 a.m.

Attended:

Committee:

Robert W. Hurlbut, Chairperson  
Scott D. Nasca  
Allen S. Bernstein

Staff:

Nicholas Noce  
Richard Metzger  
Kathleen Prestidge  
Kathleen Eisenmann  
Kathleen Lomb

Others:

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

The meeting of the Finance Committee was called to order by Chairman Hurlbut at 8:30 a.m.

1. **Review and Recommend Approval of 2017 Budget** – Ms. Kathleen Prestidge gave a detailed presentation on the proposed 2017 Budget. Following some discussion and questions from the Committee, Mr. Noce explained the budget process in depth. While acknowledging the Board’s desire to keep costs under tight control and prevent major rate increases, he assured the Committee that during the budget process, management staff made several round of deep cuts to projects/expenses. He also described how staff uses a rolling five-year capital plan and regularly conducts rate studies with input from an outside rate consultant. Following the presentation and lengthy discussion, the Finance Committee proceeded as follows:

Motion was made by Mr. Bernstein, seconded by Mr. Nasca, and passed unanimously to recommend approval by the full Board of the 2017 Budget as presented.

2. **Confirm Next Finance Committee Meeting** – The Finance Committee confirmed that its next meeting will be Thursday, November 3, 2016 at 8:30 a.m.

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There being no further business to come before the Committee, motion was made by Mr. Nasca, seconded by Mr. Bernstein, and approved unanimously, to adjourn the meeting at 8:58 a.m.

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Kathleen Lomb, Secretary  
MCWA Finance Committee