

MONROE COUNTY WATER AUTHORITY

Finance Committee Meeting Minutes Thursday, November 1, 2018 8:30 a.m.

Attended:

Committee:

Robert W. Hurlbut, Chairman
Allen S. Bernstein
Sheryal A. Volpe

Staff:

Nicholas Noce
Larry Magguilli
Diane Hendrickson
Richard Metzger
MaryAnn Hussar

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 8:32 a.m.

Pledge of Allegiance to the Flag – lead by Chairman Hurlbut

1. **Review and Approve 2019 Proposed Water Rates Schedule** – Mr. Magguilli gave a detailed presentation on the Proposed 2019 Water Rates, highlighting the fees and charges being recommended for change. This information was previously presented and discussed with Committee members. Following the presentation and some discussion, the Finance Committee proceeded as follows:

Motion was made by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to approve the Proposed 2019 Water Rates Schedule as presented and to forward this item to the full Board for its approval at their November 8, 2018 Board Meeting.

2. **Chairperson Hurlbut requested a motion to enter into executive session** pursuant to Section 105(1) of the New York Public Authorities Law to discuss matters relating to Attorney/Client privilege. Moved by Mr. Bernstein, seconded by Mrs. Volpe, and passed unanimously to enter into Executive Session at 8:36 am. All remained present with the exception of Mr. Metzger, Mr. Allkofer and Ms. Hussar.

At 8:53. Motion was made to conclude executive session and the Committee upon voice vote unanimously agreed. No formal action taken.

Chairperson Hurlbut called this Finance Committee Meeting back in open session, all present.

There being no further business to come before the Committee, motion was made by Mr. Bernstein, seconded by Mrs. Volpe to adjourn the Finance Committee Meeting at 8:56 a.m.

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MaryAnn Hussar, Secretary to the Authority