

MONROE COUNTY WATER AUTHORITY

Finance Committee Meeting
Thursday, November 3, 2016
8:30 a.m.

Attended:

Committee:

Robert W. Hurlbut, Chairman
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 Approve 2017 Water Rates Schedule** – Ms. Kathleen Prestidge gave a detailed presentation on the Proposed 2017 Water Rates, highlighting the fees and charges being recommended for change as was discussed previously with Committee members. Following the presentation and some discussion, the Finance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Mr. Bernstein, and passed unanimously to approve the Proposed 2017 Water Rates Schedule as presented and to forward this item to the full Board for its approval.

2. **Approve 2017 Finance Committee Meeting Schedule** – The Finance Committee agreed to the proposed 2017 Finance Committee Meeting Schedule. Meetings have been confirmed for 8:30 a.m. on Thursday, October 5, 2017 and Thursday, November 2, 2017.

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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 8:39 a.m.

Kathleen Lomb, Secretary
MCWA Finance Committee