

**Monroe County Water Authority
Governance Committee Meeting
Tuesday, December 7, 2010
9:00 a.m.**

AGENDA

1. Discussion of the Annual Board Evaluation.....Ray Miller & Nick Noce
2. Adopt Standard Work Day & Reporting Resolution for Board..... Nick Noce
3. Annual Review and Adoption of Purchasing & Procurement Guidelines .. Nick Noce
4. Update Employee Benefit Summaries Nick Noce
5. Revised Responsibilities of Members & Officers..... Nick Noce
6. Execution of Main Extension Agreements Richard Metzger
7. Schedule Next Meeting of Governance Committee