

MONROE COUNTY WATER AUTHORITY

Governance Committee Meeting
Thursday, March 2, 2017
8:30 a.m.

Attending:

Committee:

Wendy Bleier-Mervis, Chairperson
Scott D. Nasca
Sheryal A. Volpe

Staff:

Nicholas Noce
Kathleen Prestidge
Kathleen Eisenmann
Kathleen Lomb

Others:

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

The meeting of the Governance Committee was called to order by Chairperson Bleier-Mervis at 8:38 a.m.

1. **Review and Readopt Annual Statement of Investment Policy** – Ms. Kathleen Prestidge informed the Committee that within the Annual Statement of Investment Policy there is a requirement that the policy be reviewed annually and revised when necessary. She stated that the policy had been reviewed by staff and there was only one revision recommended. After reviewing the revision, the Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Ms. Volpe, and passed unanimously to approve the revised Annual Statement of Investment Policy as presented and to forward to the full Board for its approval at its Annual Meeting in April 2017.

2. **Review and Readopt Mission Statement** – Mr. Noce informed the Committee that based on its review of the Mission Statement, staff recommended no revisions since its last update in 2016. The Governance Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Mr. Nasca, and passed unanimously to readopt the Mission Statement as presented and to forward to the full Board for its approval.

3. **Review and Approve Report on 2016 Performance Measurements** – Mr. Noce reviewed the Report on 2016 Performance Measurements. Following his review and questions from the Committee, the Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Ms. Volpe, and passed unanimously to adopt the Report on 2016 Performance Measurements as presented and to forward to the full Board for its approval.

4. **Review and Approve 2017 ABO Performance Measurements** – The New York State Authorities Budget Office requires that the Authority establish a set of performance measures to allow the Authority to determine how well it is carrying out its mission, and to revisit the appropriateness of such measurements each year. Mr. Noce stated that the executive staff reviewed the 2016 ABO Performance Measurements, decided they remain appropriate, and recommended their adoption for 2017. The Governance Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Mr. Nasca, and passed unanimously to adopt the 2017 ABO Performance Measurements as presented and to forward to the full Board for its approval.

5. **Board Self-Evaluation** – Mr. Noce informed the Committee that most of the Board Members' Confidential Evaluations of Board Performance had been completed and returned and that once all were received, a summary would be prepared and filed with the NYS ABO. This item was for informational purposes only and did not require any action by the Committee.
6. **Confirm Next Governance Committee Meeting** – The Governance Committee confirmed that its next scheduled meeting will be Thursday, June 1, 2017 at 8:30 a.m.

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There being no further business to come before the Governance Committee, motion was made by Mr. Nasca, seconded by Ms. Volpe, and approved unanimously to adjourn the meeting at 8:52 a.m.

Kathleen Lomb
Secretary to the Governance Committee