

MONROE COUNTY WATER AUTHORITY

Governance Committee Meeting
Thursday, August 11, 2016
9:00 a.m.

Attending:

Committee:

Wendy Bleier-Mervis, Chairperson
Sheryal A. Volpe
Larry M. Magguilli (Ex-Officio and not participating in this meeting)

Staff:

Nicholas Noce
Kathleen Prestidge
Richard Metzger
Kathleen Eisenmann
Kathleen Lomb

Others:

Raymond Miller, Esq. of HS&E

The meeting of the Governance Committee was called to order by Chairperson Bleier-Mervis at 9:00 a.m.

1. **Review and Approve Revised MCWA Mission Statement** – Mr. Nicholas Noce informed the Committee that although the Authority's Mission Statement was last updated a few years ago, the staff thought that this newly revised statement more accurately reflected the Authority's purpose and focus. Following some discussion, the Governance Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Ms. Bleier-Mervis, and passed unanimously to approve the revised Mission Statement as presented and to forward to the full Board for its approval.

2. **Confirm Next Governance Committee Meeting** – The Governance Committee confirmed that its next scheduled meeting will be Thursday, November 3, 2016 at 8:45 a.m.

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There being no further business to come before the Governance Committee, motion was made by Ms. Volpe, seconded by Ms. Bleier-Mervis, and approved unanimously to adjourn the meeting at 9:05 a.m.

Kathleen Lomb
Secretary to the Governance Committee