

MONROE COUNTY WATER AUTHORITY

Governance Committee Meeting
Thursday, November 2, 2017
8:45 a.m.

Attending:

Committee:

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

Staff:

Nicholas Noce
Kathleen Prestidge
Richard Metzger
Kathleen Eisenmann
Kathleen Lomb

Others:

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

The meeting of the Governance Committee was called to order by Chairperson Bleier-Mervis at 8:48 a.m.

1. **Review and Readopt Conflicts of Interest Policy** – Mr. Nicholas Noce informed the Committee that staff performed their annual review of the Conflicts of Interest Policy and recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Mr. Nasca, and passed unanimously to approve the Conflicts of Interest Policy as presented and to forward to the full Board for its approval.

2. **Review and Readopt Code of Ethics Policy** – Mr. Nicholas Noce informed the Committee that staff performed their annual review of the Code of Ethics Policy and recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Ms. Volpe, and passed unanimously to approve the Code of Ethics Policy as presented and to forward to the full Board for its approval.

3. **Review and Readopt Policy Governing the Use of Authority Discretionary Funds** – Mr. Nicholas Noce informed the Committee that staff performed their annual review of the Policy Governing the Use of Authority Discretionary Funds and recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Mr. Nasca, and passed unanimously to approve the Policy Governing the Use of Authority Discretionary Funds as presented and to forward to the full Board for its approval.

4. **Review and Readopt Policy Regarding the Acquisition of Interests in Real Property** – Mr. Nicholas Noce informed the Committee that staff performed their annual review of the Policy Regarding the Acquisition of Interests in Real Property and recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Ms. Volpe, and passed unanimously to readopt the Policy Regarding the Acquisition of Interests in Real Property as presented and to forward to the full Board for its approval.

5. **Review and Readopt Software Code of Ethics Policy** – Mr. Nicholas Noce informed the Committee that staff performed their annual review of the Software Code of Ethics Policy and recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Ms. Volpe, seconded by Mr. Nasca, and passed unanimously to approve the Software Code of Ethics Policy as presented and to forward to the full Board for its approval.

6. **Review and Approve Resolution Authorizing Participation in Finger Lakes Municipal Health Insurance Trust** – Mr. Nicholas Noce reviewed a resolution authorizing participation in the Finger Lakes Municipal Health Insurance Trust (FLMHIT). He explained that the approval of this resolution would allow the Authority to participate in a program that would provide medical, surgical, hospital and other health insurance coverage benefits for the Authority's members and employees at a substantial cost savings to the Authority. Mr. Noce further explained that the Finger Lakes Municipal Health Insurance Trust program used a competitive bidding process to choose MVP Health Care as underwriter and that research into the program revealed many local municipalities are participating in the program with very favorable results. Following questions from the Committee, the Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Ms. Volpe, and passed unanimously to approve the Authority's participation in the FLMHIT program as a member of the Trust and to forward this item on to the full Board for its approval.

7. **Review and Approve Revised MCWA Compensation Philosophy** – Mr. Nicholas Noce gave a detailed review of the changes being recommended to the Compensation Philosophy. After considerable discussion, the Governance Committee proceeded as follows:

Motion was made by Mr. Nasca, seconded by Ms. Volpe, and passed unanimously to approve the revised MCWA Compensation Philosophy as presented and recommended this item be forwarded to the full Board for its approval.

8. **Confirm Next Governance Committee Meeting** – The Governance Committee confirmed that its next scheduled meeting will be Thursday, December 7, 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 Ms. Volpe, seconded by Mr. Nasca, and approved unanimously to adjourn the meeting at 9:18 a.m.

Kathleen Lomb
Secretary to the Governance Committee