

**MINUTES OF THE GOVERNANCE MEETING OF THE ERIE COUNTY
WATER AUTHORITY HELD REMOTELY ON THE 6TH DAY OF JANUARY 2022**

PRESENT: Jerome D. Schad, Chair
Peggy A. LaGree, Vice Chair
Michele M. Iannello, Treasurer
Terrence D. McCracken, Secretary to the Authority
Karen A. Prendergast, Chief Financial Officer
Russell J. Stoll, Chief Operating Officer
Mark S. Carney, General Counsel
Margaret A. Murphy, Sr. Associate Counsel
Leonard F. Kowalski, Executive Engineer
Joyce A. Tomaka, Comptroller
Lavonya C. Lester, Director of Administration
Sabrina A. Figler, Director of Water Quality
Matthew W. Barrett, Security Officer
David W. Aubertine, Director of Cybersecurity and Information Technology

ATTENDEES:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 9:30 a.m. A quorum was present with three Commissioners.

II. READING OF MINUTES

III. APPROVAL OF MINUTES

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Adoption of New HR Policies and Procedures (CCII)

Margaret Murphy reported on what is being called a restructuring of the Authority's current HR policy. A discussion was held regarding the policy and how it is meant to work. The Committee will review further and meet at a later date.

VIII. - ADJOURNMENT

Motion by Ms. LaGree seconded by Ms. Iannello and carried that the meeting adjourn at 9:57 a.m.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, LaGree and Iannello

Noes: None



Terrence D. McCracken
Secretary to the Authority

PG