

MINUTES of the **GOVERNANCE COMMITTEE MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 24th day of November 2021.

PRESENT: **Jerome D. Schad, Chair**
Peggy A. LaGree, Vice Chair (via teleconference)
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
Leonard F. Kowalski, Executive Engineer (via teleconference)
Joyce A. Tomaka, Comptroller (via teleconference)
Daniel J. NeMoyer, Director of Human Resources
Lavonya C. Lester, Director of Administration (via teleconference)
Jeffrey Schlierf, Acting Manager of Information Technology (via teleconference)

ATTENDEES:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 9:31 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. 2022 Tariff

Karen Prendergast reported that it is customary at the end of every year to review and update the Authority's Tariff to reflect the rates that were adopted or that were included in the revenue that was budgeted in the adopted budget on November 1, 2021. In addition, a review is always done to ensure that the language in the Tariff is up to date along with any "clean up" that is necessary without having any substantive change. Ms. Prendergast then highlighted a few of the revisions that were made.

Motion by Ms. LaGree, seconded by Ms. Iannello and carried to recommend that the Board of Commissioners approve amending the Erie County Water Authority's Tariff.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, LaGree and Iannello

Noes: None

VIII. - ADJOURNMENT

Motion by Ms. LaGree seconded by Ms. Iannello and carried that the meeting adjourn at 9:40 a.m.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, LaGree and Iannello

Noes: None



Terrence D. McCracken
Secretary to the Authority

PG