

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 19th day of May 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
 Mark S. Carney, General Counsel
 Leonard F. Kowalski, Executive Engineer (via teleconference)
 Joyce A. Tomaka, Comptroller
 Katherine A. Gillette, Associate Attorney
 Daniel J. NeMoyer, Director of Human Resources
 Lavonya C. Lester, Director of Administration (via teleconference)
 Sabrina A. Figler, Director of Water Quality (via teleconference)
 David W. Aubertine, Director of Cybersecurity and Information Technology (via teleconference)
 Matthew W. Barrett, Security Officer (via teleconference)

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. Policy No. 40 Holidays

DISCUSSION

Daniel NeMoyer informed the Board that an agreement with the White-Collar Unit had been reached and a tentative agreement with Blue-Collar Unit to amend the Authority's holiday schedule as follows: remove Columbus Day and replace it with the day after Thanksgiving, add Juneteenth and remove the half day New Year's Eve holiday. Mr. NeMoyer recommends adopting and amending the Authority's Policy No. 40 Holidays to reflect the changes noted above.

Motion by Ms. LaGree, seconded by Ms. Iannello and carried to recommend that the Board approve and amend Policy 40.

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 9:34 a.m.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, LaGree and Iannello

Noes: None



Terrence D. McCracken
Secretary to the Authority

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