

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 21st day of May 2026.

PRESENT: Jerome D. Schad, Chair
 Michele M. Iannello, Commissioner
 Jennifer L. Hibit, Secretary to the Authority
 Joyce A. Tomaka, Chief Financial Officer
 Mark S. Carney, General Counsel
 Charles E. Eaton, Chief Operating Officer
 Leonard F. Kowalski, Executive Engineer
 Sabrina A. Figler, Director of Water Quality PT
 Lavonya C. Lester, Director of Administration
 Katherine A. Gillette, Senior Associate Attorney
 David W. Aubertine, Director of Cybersecurity and Information Technology
 Matthew W. Barrett, Security Officer

ATTENDEES: Earl Wells III, e3 Communications

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 9:00 a.m. A quorum was present with two Commissioners. Commissioner Peggy A. LaGree was absent from the meeting.

II. READING OF MINUTES

Motion by Ms. Iannello seconded by Mr. Schad and carried to read the Minutes of the Meeting held on Tuesday, April 28, 2026.

DISCUSSION

None

VOTE

Ayes: Two; Commrs. Schad and Iannello

Noes: None

III. APPROVAL OF MINUTES

Motion by Ms. Iannello seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Tuesday, April 28, 2026.

DISCUSSION

None

VOTE

Ayes: Two; Commrs. Schad and Iannello

Noes: None

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VIII. ADJOURNMENT

Motion by Ms. Iannello seconded by Mr. Schad carried that the meeting adjourned at 9:02 a.m.

DISCUSSION

None

VOTE

Ayes: Two; Commrs. Schad and Iannello

Noes: None

Jennifer Hibit
Secretary to the Authority

ALH