

MINUTES of the **SPECIAL MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 15th day of June 2021.

PRESENT: Jerome D. Schad, Chair
 Peggy A. LaGree, Vice Chair
 Michele M. Iannello, Treasurer
 Terrence D. McCracken, Secretary to the Authority
 Russell J. Stoll, Chief Operating Officer
 Karen A. Prendergast, Chief Financial Officer

ATTENDEES:

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 1:00 p.m. A quorum was present with three Commissioners.

II. READING OF MINUTES

Secretary McCracken noted that the June 10, 2021 Minutes will be posted prior to the next meeting to be held on Thursday, June 24, 2021.

III. APPROVAL OF MINUTES

IV. REPORTS

A) SECRETARY

1. Executive Session

Discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person)

This matter was deferred until the end of the meeting.

B) LEGAL

C) FISCAL

D) OPERATIONS

E) HUMAN RESOURCES

F) AUDIT COMMITTEE

G) GOVERNANCE COMMITTEE

H) FINANCE COMMITTEE

I) ETHICS COMMITTEE

V. PERSONS ADDRESSING THE AUTHORITY

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

Motion made by Ms. LaGree, seconded by Ms. Iannello to go into Executive Session for discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person) pending litigation with the Authority's General Counsel pursuant to Public Officers Law §105(1)(d) and §108(3) at 1:04 p.m. Mr. Schad invited Mr. McCracken, Ms. Prendergast and Mr. Stoll.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, LaGree and Iannello

Noes: None

Motion made by Ms. LaGree, seconded by Ms. Iannello to exit Executive Session at 2:27 p.m.

DISCUSSION

Chairman Schad noted that a productive session was held.

VOTE

Ayes: Three; Commrs. Schad, LaGree and Iannello

Noes: None

VIII. AJOURNMENT

Motion by Ms. LaGree seconded by Ms. Iannello carried that the Special meeting adjourn at 2:27 p.m.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, LaGree and Iannello

Noes: None

Terrence D. McCracken
Secretary to the Authority

PF

DRAFT