

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 30th day of September 2021.

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
 Leonard F. Kowalski, Executive Engineer (via teleconference)
 Daniel J. NeMoyer, Director of Human Resources (via teleconference)
 Lavonya C. Lester, Director of Administration (via teleconference)
 Sabrina A. Figler, Director of Water Quality (via teleconference)
 Matthew W. Barrett, Security Officer (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 9:30 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. Amendment of Policy 9.0 (Use of Authority Vehicles)

General Counsel Carney reported that he was asked to look at Section 2 (24-Hour Access Vehicle) of Policy No. 9 (Use of Authority Vehicles) in the Authority's Employee Policy & Procedures Manual. Pursuant to Policy No. 9, employees who are assigned to a 24-hour vehicle are not allowed to leave Erie County with that vehicle. However, that rule does not apply to employees who are assigned Authority vehicles to drive to and from work. Mr. Carney recommended to the Governance Committee to amend Policy No. 9 allowing employees who are assigned a 24-hour access vehicle to use their vehicles within 100 miles of the county line.

Motion by Ms. LaGree, seconded by Ms. Iannello and carried to recommend that the Board of Commissioners approve amending Policy No. 9 (Use of Authority Vehicles) in the Authority's Employee Policy & Procedures Manual.

VIII. - ADJOURNMENT

Motion by Mr. Carney seconded by Mrs. LaGree and carried that the meeting adjourn at 9:35 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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