

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF OCTOBER 4, 2018**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on September 20, 2018.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on September 20, 2018.

IV. – REPORTS

1. Commissioner Carney – Nomination to Board of Ethics

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

T-2 ADOPTION OF POLICY NO. 96.0 (ITEM NO. 15 4/19/18)

**T-11 AMENDMENT TO THE AUTHORITY’S CODE OF ETHICS RELATING
TO CONDUCT OF COMMISSIONERS AND FORMER COMMISSIONERS
ITEM NO. 7 6/28/18)**

VII. - NEW BUSINESS

1. Open Meeting Policy and Procedure
2. Sexual Harassment Policy

VIII. – ADJOURNMENT