

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF DECEMBER 20, 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 October 4, 2018.

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on October 4, 2018.

**IV. – REPORTS**

**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. Policy No. 41.0 Vacations
2. Policy No. 85.0 Rules and Regulations
3. Amendment of By-Laws
4. Salary Grade 37E

**VIII. – ADJOURNMENT**