

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF JANUARY 24, 2019**

**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 December 27, 2018.

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on December 27, 2018.

**IV. – REPORTS**

**V. - UNFINISHED BUSINESS**

**T-2        ADOPTION OF POLICY NO. 96.0 (ITEM NO. 12 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)**

**GT-1        AMENDMENT OF BY-LAWS (Governance Item 3 - 12/20/18)**

**VI. - NEW BUSINESS**

1. Resolution to Rescind of Any and all Prior Resolutions Purporting to Delegate Certain Final Employment Decisions to Various Management Staff (Item 22 – 12/2018)
2. Proposed Policy No. 92
3. Revised Amended By-Laws
4. Resolution Designating Positions to file Code of Ethics with County
5. Recommended Policy Changes relating to Timekeeping, Bereavement & Travel and Training

**VII. – ADJOURNMENT**