

MINUTES of the GOVERNANCE COMMITTEE MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 350 Ellicott Square Building, Buffalo, New York, on the 17th day of March, 2010.

PRESENT: Frank E. Swiatek, Chairman
Kelly M. Vacco, Vice Chair
Francis G. Warthling, Treasurer
Robert A. Mendez, Executive Director
Matthew J. Baudo, Secretary to the Authority/Personnel Director
Robert J. Lichtenthal, Jr., Deputy Director
Wesley C. Dust, Executive Engineer
Mark J. Fuzak, Attorney
Paul Riester, Director of Administration
Ronald P. Bennett, Associate Counsel
Steven D'Amico, Budget/Financial Analyst
Daniel NeMoyer, Director of Human Resources
Brian Bray, Public Affairs Officer
Karen Prendergast, Comptroller

ATTENDEES: Danielle Elliott

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Warthling seconded by Mrs. Vacco and carried to waive the reading of the Minutes of the Governance Committee Meeting held on Thursday, January 28, 2010.

III. - APPROVAL OF MINUTES

Motion by Mr. Warthling seconded by Mrs. Vacco and carried to approve the Minutes of the Governance Committee Meeting held on Thursday, January 28, 2010.

IV. - REPORTS

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

A. Municipal Consolidation Status

Wes Dust provided the Board with a report (attached) of the status of municipal consolidations. He proceeded to give a brief overview of this matter.

VIII. - ADJOURNMENT

Motion by Mr. Warthling, seconded by Mrs. Vacco and carried that the meeting adjourn.

Matthew J. Baudo
Secretary to the Authority/Personnel
Director

SLZ