

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 15th day of April, 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 H. Riester, Director of Administration
 Steven D'Amico, Budget/Financial Analyst
 Daniel NeMoyer, Director of Human Resources
 Brian Bray, Public Affairs Officer
 Karen Prendergast, Comptroller
 Susan Rinaldo, Cash Manager

ATTENDEES: Timothy Cashmore, Damon & Morey
 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, March 17, 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, March 17, 2010.

IV. - REPORTS

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

A. Public Authorities Accountability Act of 2009

Mark Fuzak distributed a memo with attachments to the Committee with regard to the changes to the Public Authorities Accountability Act. Effective March 1, 2009, the Public Authorities Accountability Act passed the 2009 Public Authority Reform Act. In addition, Mark gave a brief summary of the new policy guidelines to the Committee. Mark will keep the Committee updated and informed at a future Committee meeting.

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

MJB:slz