

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 27th day of May, 2010.

PRESENT: Kelly M. Vacco, Chairperson
Francis G. Warthling, Vice Chair
John F. O'Donnell, 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
Karen Prendergast, Comptroller
Paul H. Riestler, Director of Administration
Steven D'Amico, Budget/Financial Analyst
Daniel NeMoyer, Director of Human Resources
Brian Bray, Public Affairs Officer

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, April 15, 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, April 15, 2010.

IV. - REPORTS

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

A. MWBE/EEO ACTIVITY

Mark and Dan gave a report to the Committee (attached) regarding the response to the NYS Assembly Members relative to a letter regarding NYS Authorities Reform Act of 2009/MWBE Program. In conclusion, the Authority is not a "State" authority so it is not required to comply with Section 310 of the Executive Law. However, the Authority does have an affirmative action and minority business enterprise policy.

VIII. - ADJOURNMENT

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

Matthew J. Baudo
Secretary to the Authority

MJB:slz