
Minutes

GOVERNANCE COMMITTEE MEETING
February 22, 2023 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: B. Ceci and Ted Saunders

Others attending: J. Molino (Executive Director), L. Monaghan (Executive Deputy Director), S. Wright (Secretary) and J. Campbell (Attorney) via telephone

Review Current Administrative Policies

- **J. Molino reviewed the currently approved Administrative Policies**

Review and Discussion of updated Administrative Policies

- **A01-001 Livingston County Water and Sewer Authority Mission**
- **A01-002 By-Laws of the Livingston County Water and Sewer Authority**
- **A01-003 Code of Ethics**
- **A01-004 Governance Committee Charter**

Each updated policy was reviewed with the proposed changes. After a lengthy discussion regarding the changes in the By-Laws, T. Saunders moved and B. Ceci seconded the motion to present the updated policies to the Board for approval for the March 15, 2023 meeting.

Next Meeting: Wednesday, March 22, 2023 @ 8 am