

**WAYNE COUNTY WATER AND SEWER AUTHORITY  
AUDIT COMMITTEE MEETING MINUTES**

**Meeting of:** March 9, 2018

**Location:** Wayne County Water & Sewer Authority Operations Center  
Walworth, New York

**Present:** Jean Johnson, Chairman; LaVerne Bliet; Donald Ross

**Absent:** Rick Stevens, William Hammond

**Staff Present:** Martin Aman, Executive Director  
Sheryl LaDelfa, Accounting Manager  
Demaris Verzulli, Secretary of the Meeting

Chairman Johnson called the meeting to order at 11:15 a. m.

**Adoption of Minutes:**

Mr. Bliet moved, Mr. Ross seconded and all members present unanimously approved the following resolution:

RESOLVED, that the minutes of the October 25, 2017 meeting of the Audit Committee of the Wayne County Water and Sewer Authority be accepted with no changes.

**Discussion of Comptroller's Audit and the Authority's Response**

Mr. Aman distributed copies of the Comptroller's Office draft report. He and Mr. Bliet met with the auditors on March 7 to discuss the report.

Mr. Aman briefly described the meeting and felt that the auditors had good suggestions to enhance the Authority's operations. The committee examined the report. Discussion ensued. Mr. Aman will prepare a written response to the report as required by March 16. A corrective action plan is due within 90 days of receipt of the final audit report and he expects the committee and the board to contribute to that plan.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted by:



Demaris Verzulli  
Secretary of the Meeting